

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012720

FILED
May 06, 2004
Secretary of State

Entity Name: KEY CONSTRUCTION GROUP, L.L.C.

Current Principal Place of Business:

1795 EAST HIGHWAY 50
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

1795 EAST HIGHWAY 50
CLERMONT, FL 34711

New Mailing Address:

PO BOX 120963
CLERMONT, FL 34712

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PARKER, RICHARD T JR
1795 EAST HIGHWAY 50
CLERMONT, FL 34711

Name and Address of New Registered Agent:

REVELL, MARK T JR
PO BOX 120963
CLERMONT, FL 34712

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARK T REVELL

05/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PARKER, RICHARD T JR
Address: 1795 EAST HIGHWAY 50
City-St-Zip: CLERMONT, FL 34711

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REVELL, MARK T
Address: 9146 MOSSY OAK LANE
City-St-Zip: CLERMONT, FL 34711

Title: MGRM () Change (X) Addition
Name: REVELL, STACI A
Address: 9146 MOSSY OAK LANE
City-St-Zip: CLERMONT, FL 34711

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARK T REVELL

MGR

05/06/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date