2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 03, 2005
Secretary of State

DOCUMENT# L03000022912

Entity Name: R & K CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

2221 LEE RD.
15
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

2221 LEE RD.
15
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 90-0096922 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STALLARD, RANDALL W
3008 WHITE CEDAR CIRCLE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title:	MGRM	( ) Delete
Name:	STALLARD, RANDALL W	
Address:	3008 WHITE CEDAR CIRCLE	
City-St-Zip:	KISSIMMEE, FL 34741	
Title:	MGRM	( ) Delete
Name:	ROY, KEVN R	
Address:	1519 SOLWAY COURT	
City-St-Zip:	APOPKA, FL 32712	
Title:	MGRM	( ) Delete
Name:	DENOVE, THOMAS M	
Address:	135 W. TRADEWINDS RD.	
City-St-Zip:	WINTER SPRINGS, FL 32708	

ADDITIONS/CHANGES:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	MGRM	(X) Change ( ) Addition
Name:	ROY, KEVN R	
Address:	1282 GREEN VISTA CIRCLE	
City-St-Zip:	APOPKA, FL 32712	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		

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: THOMAS M. DENOVE MGRM 01/03/2005

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