

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022912

FILED
Jan 19, 2007
Secretary of State

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:

1006 W. 25TH. STREET
SANFORD, FL 32771 US

Current Mailing Address:

2221 LEE RD.
15
WINTER PARK, FL 32789

New Mailing Address:

1006 W. 25TH. STREET
SANFORD, FL 32771 US

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:

STALLARD, RANDALL W
624 N. ORANGE AVE.
DELAND, FL 32720 US

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:

01/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: 1282 GREEN VISTA CIRCLE
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: MGRM (X) Change () Addition
Name: STALLARD, RANDALL W
Address: 624 N. ORANGE AVE.
City-St-Zip: DELAND, FL 32720 US

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

Title: MGRM (X) Change () Addition
Name: DENOVE, THOMAS M
Address: 135 W. TRADEWINDS RD.
City-St-Zip: WINTER SPRINGS, FL 32708 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

01/19/2007

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