

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022912

FILED  
Jun 05, 2008  
Secretary of State

Entity Name: R & K CONSTRUCTION GROUP, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 90-0096922      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: STALLARD, RANDALL W  
Address: 624 N. ORANGE AVE.  
City-St-Zip: DELAND, FL 32720 US

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

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

06/05/2008

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