2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033619

Address:

City-St-Zip:

614 E HWY 50 #320

CLERMONT, FL 34711 US

FILED Jan 04, 2008 Secretary of State

Entity Name: TEAM K5 CONSTRUCTION AND DEVELOPMENT COORDINATION, LLC

Current Principal Place of Business: New Principal Place of Business: 16903 LAKESIDE DR 16903 LAKESIDE DR #3 #5 MOUNT VERDE, FL 34756 MONTVERDE, FL 34756 **Current Mailing Address: New Mailing Address:** 614 E HWY 50 # 320 614 E HWY 50 CLERMONT, FL 34711 320 CLERMONT, FL 34711 FEI Number: 20-0201796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KIRBY, DON F MGRM KIRBY, DON F MGRM 614 E HWY 50 #320 614 E HWY 50 CLERMONT, FL 34711 US 320 CLERMONT, FL 34711 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: 01/04/2008 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete KIRBY, DON F MR. Name: Name: Address: 614 E HWY 50 #320 Address: City-St-Zip: CLERMONT, FL 34711 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: KIRBY, JASON L Name: Address: 614 E HWY 50 # 320 Address: City-St-Zip: CLERMONT, FL 34711 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition KIRBY, BRIAN J MR. Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: JASON KIRBY MGRM 01/04/2008