

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033619

FILED
Jan 15, 2009
Secretary of State

Entity Name: TEAM K5 CONSTRUCTION AND DEVELOPMENT COORDINATION, LLC

Current Principal Place of Business:

16903 LAKESIDE DR
5
MONTVERDE, FL 34756

New Principal Place of Business:

205 W. WASHINGTON ST.
SUITE B
MINNEOLA, FL 34715

Current Mailing Address:

614 E HWY 50
320
CLERMONT, FL 34711

New Mailing Address:

205 W. WASHINGTON ST.
SUITE B
MINNEOLA, FL 34715

FEI Number: 20-0201796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRBY, DON F MGRM
614 E HWY 50
320
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

KIRBY, DON F MGRM
205 W. WASHINGTON ST.
SUITE B
MINEOLA, FL 34715 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:

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KIRBY, DON F MR.
Address: 614 E HWY 50 #320
City-St-Zip: CLERMONT, FL 34711 US

Title: MGRM () Delete
Name: KIRBY, JASON L
Address: 614 E HWY 50 # 320
City-St-Zip: CLERMONT, FL 34711 US

Title: MGRM () Delete
Name: KIRBY, BRIAN J MR.
Address: 614 E HWY 50 #320
City-St-Zip: CLERMONT, FL 34711 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KIRBY, DON F MR.
Address: 205 W. WASHINGTON ST. SUITE B
City-St-Zip: MINNEOLA, FL 34715 US

Title: MGRM (X) Change () Addition
Name: KIRBY, JASON L MR.
Address: 205 W. WASHINGTON ST. SUITE B
City-St-Zip: MINNEOLA, FL 34715 US

Title: MGRM (X) Change () Addition
Name: KIRBY, BRIAN J MR.
Address: 205 W. WASHINGTON ST. SUITE B
City-St-Zip: MINNEOLA, FL 34715 US

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: JASON KIRBY

MGRM

01/15/2009

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