

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043619

FILED
Apr 28, 2005
Secretary of State

Entity Name: MICHAEL KOENIG CONSTRUCTION CO., LLC

Current Principal Place of Business:

2913 FAIRWAY DRIVE
FT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

2913 FAIRWAY DRIVE
FT PIERCE, FL 34982

New Mailing Address:

FEI Number: 84-1628572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANNOM, CAROL
2180 SW HUNTERS CLUB WAY
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

MICHAEL, KOENIG
2913 FAIRWAY DRIVE
FT PERICE, FL 34982 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: MICHAEL KOENIG

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KOENIG, MICHAEL
Address: 2913 FAIRWAY DRIVE
City-St-Zip: FT. PIERCE, FL 34982

ADDITIONS/CHANGES:

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: MICHAEL KOENIG

MGR

04/28/2005

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