2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046830

Entity Name: KOON CONSTRUCTION, LLC

FILED Sep 03, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3445 SW 4TH AVENUE 3479 N.E. 49TH ST. OCALA, FL 34475 US OCALA, FL 34479 US

Current Mailing Address: New Mailing Address:

P O BOX 5268

OCALA, FL 34478 US

FEI Number: 20-2754757 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:

 KOON, PATRICK L
 3445 SW 4TH AVENUE
 3479 N. E. 49TH ST.

 OCALA, FL 34475 US
 OCALA, FL 34479 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: PATRICK L. KOON 09/03/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 KOON, PATRICK L
 Name:
 KOON, PATRICK L

 Address:
 3445 SW 4TH AVENUE
 Address:
 3479 N. E. 49TH ST.

 City-St-Zip:
 OCALA, FL 34475 US
 City-St-Zip:
 OCALA, FL 34479 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: PATRICK L. KOON MGR. 09/03/2006