

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047868

FILED
Apr 21, 2006
Secretary of State

Entity Name: KEN SUMAL CONSTRUCTION, LLC.

Current Principal Place of Business:

1711 RACHELS RIDGE LOOP
OCOE, FL 34761

New Principal Place of Business:

40 GARDEN AVENUE
WINTER GARDEN, FL 34787

Current Mailing Address:

1711 RACHELS RIDGE LOOP
OCOE, FL 34761

New Mailing Address:

40 GARDEN AVENUE
WINTER GARDEN, FL 34787

FEI Number: 74-3109953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUMAL, KENNETH E JR.
1711 RACHELS RIDGE LOOP
OCOE, FL 34761 US

Name and Address of New Registered Agent:

SUMAL, KENNETH E JR.
40 GARDEN AVENUE
WINTER GARDEN, FL 34787 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: KENNETH E. SUMAL, JR.

04/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SUMAL, KENNETH E JR.
Address: 1711 RACHELS RIDGE LOOP
City-St-Zip: OCOE, FL 34761

Title: MGRM () Delete
Name: SUMAL, LISA E
Address: 1711 RACHELS RIDGE LOOP
City-St-Zip: OCOE, FL 34761

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SUMAL, KENNETH E JR.
Address: 40 GARDEN AVENUE
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM (X) Change () Addition
Name: SUMAL, LISA E
Address: 40 GARDEN AVENUE
City-St-Zip: WINTER GARDEN, FL 34787

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: KENNETH E. SUMAL, JR.

MGRM

04/21/2006

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