2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Aug 23, 2004 8:00 am Secretary of State DOCUMENT # L03000050513 1. Entity Name 08-23-2004 90150 038 ****55.00 KEG CONSTRUCTION CONSULTANTS, LLC Principal Place of Business Mailing Address 11587 W ATLANTIC BLVD., #33 CORAL SPRINGS FL 33371 11587 W ATLANTIC BLVD., #33 CORAL SPRINGS FL 33371 2. Principal Place of Business 3. Mailing Address 7862 SW ELLIPSE 862 Sw <u>Ell 1750 was</u> Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E083 (4/04) 4. FEI Number Applied For City & State City & State FLORIDA <u>20</u>-0476088 FLORIDA TUARU Not Applicable TSIAUTE Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GAROFALO, KEITH EUGENE Street Address (P.O. Box Number is Not Acceptable) 11587 W ATLANTIC BLVD., #33 CORAL SPRINGS FL 33371 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By September 8, 2004 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGR TITLE Change Addition ☐ Delete NAME GOROFALO, KEITH EUGENE NAME 11587 W ATLANTIC BLVD., #33 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33371 CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS, STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete ☐ Change Addition TITLE TOP NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP

11. I hereby certify that the information supplied with this filing does not qualify 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 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.

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE

FILED