2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050513

Current Principal Place of Business:

Entity Name: KEG CONSTRUCTION CONSULTANTS, LLC

Electronic Signature of Registered Agent

FILED Jul 21, 2005 Secretary of State

7862 SW ELLIPSE WAY	890 SW ENTERPRISE WAY
STUART, FL 34997	STUART, FL 34997
Current Mailing Address:	New Mailing Address:
7862 SW ELLIPSE WAY	890 SW ENTERPRISE WAY
STUART, FL 34997	STUART, FL 34997
FEI Number: 20-0476088 FEI Number Applied For() F	El Number Not Applicable() Certificate of Status Desired()
In accordance with s. 607.193(2)(b), F.S., the limited liability compan	ny did not receive the prior notice.
Name and Address of Current Registered Agent:	Name and Address of New Registered Agent:
GAROFALO, KEITH EUGENE 11587 W ATLANTIC BLVD., #33 CORAL SPRINGS, FL 33371 US	
The above named entity submits this statement for the purp in the State of Florida.	ose of changing its registered office or registered agent, or both

MANAGING MEMBERS/MANAGERS:

SIGNATURE:

Title:

le: () Change () Addition

Date

New Principal Place of Business:

 Title:
 MGR
 () Delete

 Name:
 GOROFALO, KEITH EUGENE

 Address:
 11587 W ATLANTIC BLVD., #33

 City-St-Zip:
 CORAL SPRINGS, FL 33371

Name: Address: City-St-Zip:

ADDITIONS/CHANGES:

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: KEITH E. GAROFALO MR. 07/21/2005