2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051674

Entity Name: KIAMA CONSTRUCTION, LLC

5681 SWEET BIRCH LANE

MILTON, FL 32583 US

Address:

City-St-Zip:

FILED May 02, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5681 SWEET BIRCH LANE MILTON, FL 32583 US **Current Mailing Address: New Mailing Address:** 5681 SWEET BIRCH LANE MILTON, FL 32583 FEI Number: 06-1715056 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: SCHATTIN, MICHAEL SCHATTIN, JOHN A 5681 SWEÉT BIRCH LN. 5681 SWEET BIRCH LN. MILTON, FL 32583 MILTON, FL 32583 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: JOHN A. SCHATTIN 05/02/2008 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SCHATTIN, MICHAEL Name: Name: Address: 5681 SWEET BIRCH LANE Address: City-St-Zip: MILTON, FL 32583 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SCHATTIN, MANAL Name: Address: 5681 SWEET BIRCH LANE Address: City-St-Zip: MILTON, FL 32583 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition SCHATTIN, DEVON Name: Name: 5681 SWEET BIRCH LANE Address: Address: City-St-Zip: MILTON, FL 32583 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: SCHATTIN, ADAM Name:

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

Address:

City-St-Zip:

SIGNATURE: JOHN A. SCHATTIN MR 05/02/2008