

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000026753

FILED
Sep 19, 2007
Secretary of State

Entity Name: J.N.G. CONSTRUCTION, LLC

Current Principal Place of Business:

1701 W. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1701 W. HILLSBORO BLVD.
SUITE 305
DEERFIELD BEACH, FL 33442

Current Mailing Address:

676 W. PROSPECT ROAD
OAKLAND PARK, FL 33334

New Mailing Address:

1701 W. HILLSBORO BLVD.
SUITE 305
DEERFIELD BEACH, FL 33442

FEI Number: 20-1100567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IPPOLITO, NICOLE C
676 W. PROSPECT ROAD
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

N-VINCIBLE INVESTMENTS, LLC
1701 W. HILLSBORO BLVD.
SUITE 305
DEERFIELD BEACH, FL 33442 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: NICOLE C. IPPOLITO

09/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: IPPOLITO, NICOLE
Address: 241 NE 44TH ST
City-St-Zip: OAKLAND PARK, FL 33334

Title: MGRM () Delete
Name: IPPOLITO, NICOLE C
Address: 241 NE 44TH ST
City-St-Zip: OAKLAND PARK, FL 33334

Title: MGRM (X) Delete
Name: OGREN, NATHAN K
Address: 241 NE 44TH ST
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: N-VINCIBLE INVESTMEN, TS, LLC.
Address: P.O. BOX 22327
City-St-Zip: FORT LAUDERDALE, FL 33335

Title: VP (X) Change () Addition
Name: KGN HOLDINGS, LLC.,
Address: 1701 W. HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: NICOLE C. IPPOLITO

MGRM

09/19/2007

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