

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026753

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

FILED
Mar 21, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

676 WEST PROSPECT ROAD
OAKLAND PARK, FL 33309 US

Current Mailing Address:

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

New Mailing Address:

676 WEST PROSPECT ROAD
OAKLAND PARK, FL 33309 US

FEI Number: 20-1100567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

N-VINCIBLE INVESTMENTS, LLC
1701 W. HILLSBORO BLVD.
SUITE 305
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

N-VINCIBLE INVESTMENTS, LLC
676 WEST PROSPECT ROAD
OAKLAND PARK, FL 33309 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

03/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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 US

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

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

MM

03/21/2009

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