2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000035521

FILED Aug 24, 2005 Secretary of State

Entity Name: K.L. CONSTRUCTION LIMITED LIABILITY COMPANY.

Current Principal Place of Business:

4506 SEMINOLE STREET
BRADENTON, FL 34207

4048 WESTMINSTER DR SARASOTA, FL 34241

Current Mailing Address:

FEI Number: 30-0247949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUCHANAN, DEBRA L 5310 26 ST.W. D-22 BRADENTON, FL 34281 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

New Mailing Address:

 Title:
 MGR () Delete
 Title:
 P (X) Change () Addition

 Name:
 LARSON, KEVIN L SR.
 Name:
 LARSON, KEVIN L SR.

 Address:
 4506 SEMINOLE STREET
 Address:
 4506 SEMINOLE STREET

 City-St-Zip:
 BRADENTON, FL 34207
 BRADENTON, FL 34207

Title: () Delete Title: VP () Change (X) Addition

 Ittle:
 () Delete
 Ittle:
 VP
 () Change (x

 Name:
 Name:
 FRICKE, BILL M MR

 Address:
 Address:
 6547 MIDNIGHT PASS RD

 City-St-Zip:
 SARASOTA, FL 34242

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: /KEVINLARSON/ P 08/24/2005