

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035521

FILED
Feb 13, 2006
Secretary of State

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

Current Principal Place of Business:

4506 SEMINOLE STREET
BRADENTON, FL 34207

New Principal Place of Business:

5725 LAWTON DR
STE.38
SARASOTA, FL 34241

Current Mailing Address:

4048 WESTMINSTER DR
SARASOTA, FL 34241

New Mailing Address:

FEI Number: 30-0247949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LARSON, DINA K
4048 WESTMINSTER DR
SARASOTA, FL 34241 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: /DINA K. LARSON/

02/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: LARSON, KEVIN L SR.
Address: 4506 SEMINOLE STREET
City-St-Zip: BRADENTON, FL 34207

Title: VP () Delete
Name: FRICKE, BILL M MR
Address: 6547 MIDNIGHT PASS RD
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: LARSON, KEVIN L SR.
Address: 1920 BARSTOW PL
City-St-Zip: SARASOTA, FL 34235

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

I hereby certify that the information supplied with this filing does not qualify for the 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: KEVIN L. LARSON SR

P

02/13/2006

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