

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000035521

FILED
Oct 31, 2007
Secretary of State**Entity Name:** K.L. CONSTRUCTION LIMITED LIABILITY COMPANY.**Current Principal Place of Business:**5725 LAWTON DR
STE.38
SARASOTA, FL 34241**New Principal Place of Business:****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:**LARSON, DINA K
4048 WESTMINSTER DR
SARASOTA, FL 34241 US**Name and Address of New Registered Agent:**

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:Title: P () Delete
Name: LARSON, KEVIN L SR.
Address: 1920 BARSTOW PL
City-St-Zip: SARASOTA, FL 34235Title: VP () Delete
Name: FRICKE, BILL M MR
Address: 6547 MIDNIGHT PASS RD
City-St-Zip: SARASOTA, FL 34242Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: T () Change (X) Addition
Name: MCKIERNAN, ROBERT J
Address: 4048 WESTMINSTER DR
City-St-Zip: SARASOTA, FL 34241Title: S () Change (X) Addition
Name: LARSON, LINDA
Address: 1401 SE APPLE DR.
City-St-Zip: ARCADIA, FL 34266

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: /KEVIN L. LARSON SR./

P

10/31/2007

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