

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000035521

FILED
Nov 19, 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 ()

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 34235

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

Title: T () Delete
Name: MCKIERNAN, ROBERT J
Address: 4048 WESTMINSTER DR
City-St-Zip: SARASOTA, FL 34241

Title: S (X) Delete
Name: LARSON, LINDA
Address: 1401 SE APPLE DR.
City-St-Zip: ARCADIA, FL 34266

ADDITIONS/CHANGES:

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

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

Title: S (X) Change () Addition
Name: LARSON, LINDA
Address: 1401 SE APPLE DR
City-St-Zip: ARCADIA, FL 34266

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: /KEVIN L. LARSON SR./

P

11/19/2007

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