2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 18, 2009
Secretary of State

DOCUMENT# L04000035521

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

Current Principal Place of Business:

4048 WESTMINSTER DR.
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)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:	VPJR	(X) Delete
Name:	PHELPS, DOUG	
Address:	4048 WESTMINSTER DR	
City-St-Zip:	SARASOTA, FL 34241	
Title:	MGR	(X) Delete
Name:	PHELPS, DOUGLAS	
Address:	1520 EWING ST.	
City-St-Zip:	NOKOMIS, FL 34275	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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 05/18/2009

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