2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000035521

FILED Jun 04, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

4048 WESTMINSTER DR. 4048 WESTMINSTER DR SARASOTA, FL 34241 SARASOTA, FL 34241

Current Mailing Address: New Mailing Address:

6547 MIDNIGHT PASS RD
4048 WESTMINSTER DR
#15 SARASOTA, FL 34241
SARASOTA, FL 34242 US

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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title:

 Name:
 LARSON, KEVIN L SR.

 Address:
 1920 BARSTOW PL

 City-St-Zip:
 SARASOTA, FL
 34235

I hereby 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 Statues.

SIGNATURE: KEVIN L LARSON JR P 06/04/2012