2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076265

Entity Name: KTK CONSTRUCTION CO. L.L.C.

FILED Jan 23, 2006 Secretary of State

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

7177 LENAPE CIRCLE NEW PORT RICHEY, FL 34653

Current Mailing Address: New Mailing Address:

7177 LENAPE CIRCLE 7121 RED OAK LOOP

NEW PORT RICHEY, FL 34653 NEW PORT RICHEY, FL 34654

FEI Number: 11-3734776 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:

MAGUIRE, KEVIN M 7177 LENAPE CIRCLE

NEW PORT RICHEY, FL 34653 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MAGUIRE, KEVIN M
 Name:

 Address:
 7177 LENAPE CIRCLE
 Address:

 City-St-Zip:
 NEW PORT RICHEY, FL 34653
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Inte:
 MGRM
 () Delete
 Inte:

 Name:
 MAGUIRE, AMY M
 Name:

 Address:
 7177 LENAPE CIRCLE
 Address:

 City-St-Zip:
 NEW PORT RICHEY, FL 34653
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FORGUSON, RONALD E
 Name:

 Address:
 7177 LENAPE CIRCLE
 Address:

 City-St-Zip:
 NEW PORT RICHEY, FL 34653
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CHITTUM, CHRIS C
 Name:

 Address:
 7177 LENAPE CIRCLE
 Address:

 City-St-Zip:
 NEW PORT RICHEY, FL 34653
 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 M. MAGUIRE MGR 01/23/2006