

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076904

Entity Name: KENT CONSTRUCTION LLC

FILED
Apr 22, 2007
Secretary of State

Current Principal Place of Business:

903 HWY.98
P.O.BOX13228
MEXICO BEACH, FL 32410 US

New Principal Place of Business:

903 HWY.98
MEXICO BEACH, FL 32410 US

Current Mailing Address:

P.O.BOX 13228
MEXICO BEACH, FL 32410 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENT, MICHAEL L
903 HWY 98.
MEXICO BEACH,, FL 32410 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: MGR () Delete
Name: MICHAEL, KENT L
Address: 903 HWY 98.
City-St-Zip: MEXICO BEACH, FL 32410 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: MICHAEL KENT

MR.

04/22/2007

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