

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034043

FILED
Mar 14, 2007
Secretary of State

Entity Name: KERRY CONSTRUCTION, LLC

Current Principal Place of Business:

2220 CR210 WEST
SUITE 108-109
JACKSONVILLE, FL 32259

New Principal Place of Business:

Current Mailing Address:

2220 CR210 WEST
SUITE 108-109
JACKSONVILLE, FL 32259

New Mailing Address:

FEI Number: 20-2632567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, KERRY C
1589 DRURY COURT
SAINT AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

WILLIAMS, KERRY C
2220 CR 210 WEST
SUITE 108-109
JACKSONVILLE, FL 32259 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: KERRY C. WILLIAMS

03/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROCHE, KERRY J
Address: 1589 DRURY COURT
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: MGR (X) Delete
Name: WILLIAMS, KERRY C
Address: 1589 DRURY COURT
City-St-Zip: SAINT AUGUSTINE, FL 32092

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THE KERRY COMPANY, L, LC
Address: 1800 THE GREENS WAY, #809
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: KERRY J. ROCHE

MGRM

03/14/2007

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