

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034043

FILED
Apr 22, 2008
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:

13400 SUTTON PARK DRIVE
SUITE 1604
JACKSONVILLE, FL 32224

Current Mailing Address:

2220 CR210 WEST
SUITE 108-109
JACKSONVILLE, FL 32259

New Mailing Address:

13400 SUTTON PARK DRIVE
SUITE 1604
JACKSONVILLE, FL 32224

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
2220 CR 210 WEST
SUITE 108-109
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

HATHAWAY & REYNOLDS, P.A.
115 PROFESSIONAL DRIVE
SUITE 101
PONTE VEDRA BEACH, FL 32082 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: HEATHER M. REYNOLDS

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THE KERRY COMPANY, L, LC
Address: 13400 SUTTON PARK DRIVE, SUITE 1604
City-St-Zip: JACKSONVILLE, FL 32082

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: KERRY J. ROCHE

MGRM

04/22/2008

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