

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034043

FILED
Sep 16, 2010
Secretary of State

Entity Name: KERRY CONSTRUCTION, LLC

Current Principal Place of Business:

13400 SUTTON PARK DRIVE
SUITE 1604
JACKSONVILLE, FL 32224

New Principal Place of Business:

1589 DRURY COURT
SAINT AUGUSTINE, FL 32092

Current Mailing Address:

13400 SUTTON PARK DRIVE
SUITE 1604
JACKSONVILLE, FL 32224

New Mailing Address:

1589 DRURY COURT
SAINT AUGUSTINE, FL 32092

FEI Number: 20-2632567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WILLAMS, KERRY
1589 DRURY COURT
SAINT AUGUSTINE, FL 32092 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 WILLIAMS

09/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JMC EMPIRE, LLC
Address: 1589 DRURY COURT
City-St-Zip: SAINT AUGUSTINE, FL 32092

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 Statutes.

SIGNATURE: JMC EMPIRE

MGRM

09/16/2010

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