2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034043

Entity Name: KERRY CONSTRUCTION, LLC

FILED May 30, 2012 Secretary of State

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

1589 DRURY COURT SAINT AUGUSTINE, FL 32092

Current Mailing Address: 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: Name and Address of New Registered Agent:

WILLAMS, KERRY
1589 DRURY COURT
SAINT AUGUSTINE, FL 32092 US
WILLIAMS, KERRY
1589 DRURY COURT
ST 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 05/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WILLLIAMS, KERRY

 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 Statues.

SIGNATURE: KERRY WILLIAMS MBR 05/30/2012