

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048989

FILED
Apr 30, 2008
Secretary of State

Entity Name: KRANE CONSTRUCTION LLC

Current Principal Place of Business:

593 N. CHERRY POP DRIVE
INVERNESS, FL 34453 US

New Principal Place of Business:

7022 HENNEPIN BLVD
ORLANDO, FL 32818 US

Current Mailing Address:

593 N. CHERRY POP DRIVE
INVERNESS, FL 34453 US

New Mailing Address:

7022 HENNEPIN BLVD
ORLANDO, FL 32818 US

FEI Number: 42-1669235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORGILL, MICHAEL E
593 N. CHERRY POP DRIVE
INVERNESS, FL 34453 US

Name and Address of New Registered Agent:

THOMPSON, FRANK A
7022 HENNEPIN BLVD
ORLANDO, FL 32818 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: FRANK THOMPSON

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ORGILL, MICHAEL E
Address: 593 N. CHERRY POP DRIVE
City-St-Zip: INVERNESS, FL 34453 US

Title: MGRM () Delete
Name: CRT ENTERPRISE INC.,
Address: 7312 BRIARLYN COURT
City-St-Zip: ORLANDO, FL 32818 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THOMPSON, FRANK A
Address: 7022 HENNEPIN BLVD
City-St-Zip: ORLANDO, FL 32818 US

Title: MGRM (X) Change () Addition
Name: THOMPSON, BRITTANY N
Address: 7022 HENNEPIN BLVD
City-St-Zip: ORLANDO, FL 32818 US

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: FRANK THOMPSON

MGRM

04/30/2008

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