2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081393

Entity Name: KAPPA CONSTRUCTION GROUP LLC

FILED May 05, 2007 Secretary of State

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

2904 SOUTHSIDE BLVD JACKSONVILLE, FL 32216 US

Current Mailing Address: New Mailing Address:

P.O. BOX 551464 JACKSONVILLE, FL 322551464 US

FEI Number: 84-1706253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MARSHALL, WILLIAM H JR
2904 SOUTHSIDE BLVD
JACKSONVILLE, FL 32216
US

MARSHALL, WILLIAM H JR
11426 LOWNDESBORO DR
JACKSONVILLE, FL 32223
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: WILLIAM H MARSHALL JR. 05/05/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: (X) Change () Addition MARSHALL, WILLIAM H JR MARSHALL, WILLIAM H JR Name: Name: Address: 2904 SOUTHSIDE BLVD Address: 11426 LOWNDESBORO DR City-St-Zip: JACKSONVILLE, FL 32216 US City-St-Zip: JACKSONVILLE, FL 32223 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: WILLIAM H MARSHALL JR. MGRM 05/05/2007