2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081393

Entity Name: KAPPA CONSTRUCTION GROUP LLC

US

FILED Sep 21, 2009 Secretary of State

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

2904 SOUTHSIDE BLVD JACKSONVILLE, FL 32216

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 (X)

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

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MARSHALL, WILLIAM H JR
 Name:

 Address:
 11426 LOWNDESBORO DR
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32223 US
 City-St-Zip:

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 09/21/2009