

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106037

FILED
Apr 30, 2008
Secretary of State

Entity Name: KLEPAC ENGINEERING AND CONTRACTING, LLC

Current Principal Place of Business:

10305 BRISTOL PARK RD
CANTONMENT, FL 32533

New Principal Place of Business:

2154 ARGLE ROAD
CANTONMENT, FL 32533

Current Mailing Address:

10305 BRISTOL PARK RD
CANTONMENT, FL 32533

New Mailing Address:

2154 ARGLE ROAD
CANTONMENT, FL 32533

FEI Number: 20-3706729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEPAC, WILLIAM H
10305 BRISTOL PARK RD
CANTONMENT, FL 32533 US

Name and Address of New Registered Agent:

KLEPAC, WILLIAM H
2154 ARGLE ROAD
CANTONMENT, FL 32533 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KLEPAC, WILLIAM H
Address: 10305 BRISTOL PARK RD
City-St-Zip: CANTONMENT, FL 32533

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KLEPAC, WILLIAM H
Address: 2154 ARGLE ROAD
City-St-Zip: CANTONMENT, FL 32533

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 KLEPAC

MGRM

04/30/2008

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