

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000115508

FILED
Jan 31, 2006
Secretary of State**Entity Name:** KEARNEY CONSTRUCTION, LLC**Current Principal Place of Business:**9625 WES KEARNEY WAY
RIVERVIEW, FL 33569**New Principal Place of Business:****Current Mailing Address:**9625 WES KEARNEY WAY
RIVERVIEW, FL 33569**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**REED, JAMES M
9625 WES KEARNEY WAY
RIVERVIEW, FL 33569 US**Name and Address of New Registered Agent:**

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:Title: MGRM () Delete
Name: KEARNEY, BING CHARLES W JR.
Address: 9625 WES KEARNEY WAY
City-St-Zip: RIVERVIEW, FL 33569Title: MGRM () Delete
Name: SEEGER, BRIAN W
Address: 9625 WES KEARNEY WAY
City-St-Zip: RIVERVIEW, FL 33569**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BING KEARNEY

MGRM

01/31/2006

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