

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115508

FILED  
Jan 29, 2007  
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:

5115 JOANNE KEARNEY BLVD  
TAMPA, FL 33619

## Current Mailing Address:

9625 WES KEARNEY WAY  
RIVERVIEW, FL 33569

## New Mailing Address:

5115 JOANNE KEARNEY BLVD  
TAMPA, FL 33619

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)

## 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:

REED, JAMES M  
5115 JOANNE KEARNEY BLVD  
TAMPA, FL 33619 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:

01/29/2007

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 33569

Title: MGRM ( ) Delete  
Name: SEEGER, BRIAN W  
Address: 9625 WES KEARNEY WAY  
City-St-Zip: RIVERVIEW, FL 33569

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: KEARNEY, BING CHARLES W JR.  
Address: 5115 JOANNE KEARNEY BLVD  
City-St-Zip: TAMPA, FL 33619

Title: MGRM (X) Change ( ) Addition  
Name: SEEGER, BRIAN W  
Address: 5115 JOANNE KEARNEY BLVD  
City-St-Zip: TAMPA, FL 33619

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

01/29/2007

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