

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115508

FILED
Feb 16, 2010
Secretary of State

Entity Name: KEARNEY CONSTRUCTION, LLC

Current Principal Place of Business:

5115 JOANNE KEARNEY BLVD
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

5115 JOANNE KEARNEY BLVD
TAMPA, FL 33619

New Mailing Address:

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
5115 JOANNE KEARNEY BLVD
TAMPA, FL 33619 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
Name: KEARNEY, BING CHARLES W JR.
Address: 5115 JOANNE KEARNEY BLVD
City-St-Zip: TAMPA, FL 33619

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

I hereby 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

MGR

02/16/2010

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