

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000793

FILED
Jan 15, 2007
Secretary of State

Entity Name: KING CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

401 EAST SMITH STREET
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

401 EAST SMITH STREET
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 20-4056222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEREPENTIGNY, ANTHONY
401 EAST SMITH STREET
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

DEREPENTIGNY, ANTHONY H
401 EAST SMITH STREET
WINTER GARDEN, FL 34787 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: ANTHONY DEREPIENTIGNY

01/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEREPIENTIGNY, ANTHONY
Address: 401 EAST SMITH STREET
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEREPIENTIGNY, ANTHONY H
Address: 401 EAST SMITH STREET
City-St-Zip: WINTER GARDEN, FL 34787

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: ANTHONY DEREPIENTIGNY

MGRM

01/15/2007

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