

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011500

Entity Name: F & K CONSTRUCTION LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

12531 LIVE OAK STREET
CEDAR KEY, FL 32625 US

New Principal Place of Business:

10831 SW 65TH PLACE
CEDAR KEY, FL 32625 US

Current Mailing Address:

12531 LIVE OAK STREET
CEDAR KEY, FL 32625 US

New Mailing Address:

10831 SW 65TH PLACE
CEDAR KEY, FL 32625 US

FEI Number: 20-4229342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIAM, FREDDY
10831 SW 65TH PL
CEDAR KEY, FL 32625 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: KAIM, FREDDY
Address: 10831 SW 65TH PLACE
City-St-Zip: CEDAR KEY, FL 32625 US

Title: MGRM () Delete
Name: KAIM, MARY
Address: 10831 SW 65TH PLACE
City-St-Zip: CEDAR KEY, FL 32625 US

Title: MGRM (X) Delete
Name: DAVIS, JOLIE
Address: P.O. BOX 6
City-St-Zip: CEDAR KEY, FL 32625

Title: MGRM (X) Delete
Name: DAVIS, HEATH
Address: P.O. BOX 6
City-St-Zip: CEDAR KEY, FL 32625

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: FREDDY KAIM

MGRM

01/16/2009

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