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SECRETARY OF STATE

D. BRUCE.

OCT 19 2010

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: FEK Construction LLC Name of Limited Liability Company	
Dear Sir or Madam:	
The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
F-copy KATM (Name of Person	
FfKConstruction LCC Firm/Company	
10831 SW 65th Place	.
Cepar Key K1, 32625	
E-mail address: (to be used for future annual report notification) E-mail address: (to be used for future annual report notification)	Ö
For further information concerning this matter, please call:	
French KATM at (352) 214-1276 Name of Person Area Code & Daytime Telephone Number	
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building Cloft Executive Center Circle Tallahassee, Florida 32301 MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	
Enclosed is a check for the following amount:	
\$25 Filing Fee & Certified Copy	

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: FEK	Construction LLC.
2. (a) Principal office address of limited liability compan	y: 10831 SW 65th Place
(Note: MUST BE STREET ADDRESS)	Cep AR Key 51. 32625
(b) Mailing address of limited liability company:	
(Note: MAY BE POST OFFICE BOX)	Some
9/28/10	L06000011500
3. Date of filing/registration in Florida	4. Document number
5. (a) Registered Agent and Registered Office shown on	·
Registered Agent:	Frency KAIM
Registered Office Address:	10831 SW SSHL Place CEDAR Key El. 32525
(b) Enter name of NEW Registered Agent and/or NE	W Registered Office address:
NEW Registered Agent:	JAY DANIEL CLARK
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	11230 SW71 LANE CERR KEY,FL 32625
If the limited liability company is not organized under the confirmed that after the change or changes are made, the land the business office of the registered agent will be identiability company, it is hereby confirmed that the change(s of the members of the limited liability company or as other or the operating agreement-of the limited liability compans. Signature of a member or authorized representative of a member	Florida street address of the registered office atical. Or, in the case of a Florida limited s) was/were authorized by an affirmative vote erwise provided in the articles of organization.
Printed or typed name of signee	- SOF SOF
I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the property and I am familiar with and accept the obligations of my proceedings of the provision o	agree to act in this capacity. I further agree to roper and complete performance of my duties, osition as registered agent as provided for in erely reflect a change in the registered office sy has been notified in writing of this change.