2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038730

Entity Name: KMP CONSTRUCTION LLC

FILED Feb 13, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3480 WHITE BLVD. NAPLES, FL 34117

Current Mailing Address: New Mailing Address:

3480 WHITE BLVD. NAPLES, FL 34117

FEI Number: 20-4692991 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATRICK, KEVIN M
3480 WHITE BLVD.
NAPLES, FL 34117 US

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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: ANAY VALCARCEL 02/13/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGR (X) Change () Addition

 Name:
 PATRICK, KEVIN
 Name:
 PATRICK, KEVIN

 Address:
 3480 WHITE BLVD
 Address:
 3480 WHITE BLVD

 City-St-Zip:
 NAPLES, FL 34117
 City-St-Zip:
 NAPLES, FL 34117

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: KEVIN PATRICK MGR 02/13/2008