2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Mar 23, 2007 8:00 am Secretary of State **DOCUMENT #L06000069795** 03-23-2007 90170 010 ****50.00 KIBBY CONSTRUCTION SERVICES, LLC Mailing Address Principal Place of Business 3730 INVERRARY DRIVE, SUITE H2G 3730 INVERRARY DRIVE, SUITE H2G LAUDERHILL, FL 33319 LAUDERHILL FL 33319 3. Mailing Address 2. Principal Place of Business - No P.O. Box # ABOVE Suite, Apt. #, etc. 03132007 CR2E083 (12/06) Chg-LLC City & State Applied For NOT Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FILINGS, INC. Street Address (P.O. Box Number is Not Acceptable) 3732 NORTHWEST 16TH STREET FT. LAUDERDALE, FL 33311 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. -SIGNATURE Visit Signature, typed of printing name of registered significant title if applicable (NOTE: Registered Agent signature required when rematating Make check payable to Filing Fee is \$50,00 Due by May 1, 2007 · Florida Department of State the same of the same 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM ☐ Addition TITLE Defete TITLE ☐ Change KIBBY, DAVID NAME NAME 3730 INVERRARY DRIVE, SUITE H2G STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAUDERHILL, FL 33319 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deleta TITLE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CMY-ST-ZIP TITLE ☐ Defeta Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F Delete TITLE ☐ Change Addition NAME NAME

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

6 W SIGNATURE: , MANAGER, OR AUTHORIZED REPRESENTATIVE