

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077131

Entity Name: KRS CONSTRUCTION LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

16314 GOLF COURSE ROAD
PARRISH, FL 34219

New Principal Place of Business:

4641 407TH ST E
MYAKKA, FL 34251

Current Mailing Address:

16314 GOLF COURSE ROAD
PARRISH, FL 34219

New Mailing Address:

4641 407TH ST E
MYAKKA, FL 34251

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEWBRIDGE, KENNETH R
16314 GOLF COURSE ROAD
PARRISH, FL 34219 US

Name and Address of New Registered Agent:

SHEWBRIDGE, KENNETH R
4641 407TH ST E
MYAKKA, FL 34251 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: KENNETH R. SHEWBRIDGE

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHEWBRIDGE, KENNETH R
Address: 16314 GOLF COURSE ROAD
City-St-Zip: PARRISH, FL 34219

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHEWBRIDGE, KENNETH R
Address: 4641 407TH ST E
City-St-Zip: MYAKKA, FL 34251

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: KENNETH R. SHEWBRIDGE

MGR

03/20/2009

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