

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085785

FILED
Apr 30, 2009
Secretary of State

Entity Name: AARON KINCAID CONSTRUCTION LLC.

Current Principal Place of Business:

18167 CEDAHURST RD
ORLANDO, FL 32820

New Principal Place of Business:

13201 WILD DUCK CT
ORLANDO, FL 32828

Current Mailing Address:

18167 CEDAHURST RD
ORLANDO, FL 32820

New Mailing Address:

13201 WILD DUCK CT
ORLANDO, FL 32828

FEI Number: 20-5659004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINCAID, AARON W
18167 CEDARHURST RD
ORLANDO, FL FL US

Name and Address of New Registered Agent:

KINCAID, AARON W
13201 WILD DUCK CT
ORLANDO, FL FL 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: AARON KINCAID

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KINCAID, AARON W
Address: 18167 CEDARHURST RD
City-St-Zip: ORLANDO, FL 32820

Title: MGR (X) Delete
Name: SCUDERI, JUSTIN R
Address: 18537 3RD AVE.
City-St-Zip: ORLANDO, FL 32820

Title: MGR (X) Delete
Name: THOMAS, MICHAEL L
Address: 18167 CEDARHURST RD.
City-St-Zip: ORLANDO, FL 32820

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KINCAID, AARON W
Address: 13201 WILD DUCK CT
City-St-Zip: ORLANDO, FL 32828

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: AARON KINCAID

MGR

04/30/2009

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