2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105947

Entity Name: KIP CONSTRUCTION LLC

FILED Jan 05, 2010 Secretary of State

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

4650 LINKS VILLAGE UNIT B703 DAYTONA BEACH, FL 32127

Current Mailing Address: New Mailing Address:

416 N. MAINE AVE. ATLANTIC CITY, NJ 08401

FEI Number: 56-2634019 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:

WILSON, JOSEPH A MR. 4650 LINKS VILLAGE UNIT B703 DAYTONA BEACH, FL 32127 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 WILSON, JOSEPH A MR.

 Address:
 416 N. MAINE AVE.

 City-St-Zip:
 ATLANTIC CITY, NJ 08401

I hereby 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 Statues.

SIGNATURE: JOSEPH A WILSON MMB 01/05/2010