2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004684

Entity Name: KATNY CONSTRUCTION GROUP, LLC

FILED Apr 01, 2010 Secretary of State

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

4419 MADISON ST, 106B

NEW PORT RICHEY, FL 34652 US

3709 SHORE BLVD

OLDSMAR, FL 34677 US

Current Mailing Address: New Mailing Address:

3709 SHORE BLVD OLDSMAR, FL 34677 US

FEI Number: 20-8237931 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:

KATNY, PETER A 3709 SHORE BLVD. OLDSMAR, FL 34677 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:
 KATNY, PETER A

 Address:
 3709 SHORE BLVD

 City-St-Zip:
 OLDSMAR, FL 34677 US

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: PETER A KATNY MGR 04/01/2010