

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019442

FILED
Apr 25, 2008
Secretary of State

Entity Name: KEITH ELMS CONSTRUCTION, LLC

Current Principal Place of Business:

6549 SHEPHERD OAKS ROAD
LAKELAND, FL 33811 US

New Principal Place of Business:

Current Mailing Address:

2028 SHEPHERD ROAD
#247
MULBERRY, FL 33860 US

New Mailing Address:

FEI Number: 20-8482947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAROUTSOS, DARLA S
496 OAK LANDING BLVD.
MULBERRY, FL 33860 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: ELMS, KEITH W SR.
Address: 6549 SHEPHERD OAKS ROAD
City-St-Zip: LAKELAND, FL 33811 US

Title: MGRM () Delete
Name: GAROUTSOS, DARLA S
Address: 496 OAK LANDING BLVD.
City-St-Zip: MULBERRY, FL 33860 US

ADDITIONS/CHANGES:

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: KEITH W. ELMS

MGRM

04/25/2008

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