

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046215

FILED
Feb 01, 2012
Secretary of State

Entity Name: KINCADE CONSTRUCTION, LLC

Current Principal Place of Business:

2678 MCGREGOR BLVD.
FORT MYERS, FL 33901

New Principal Place of Business:

1202 LAFAYETTE WAY
FORT MYERS, FL 33919

Current Mailing Address:

2678 MCGREGOR BLVD.
FORT MYERS, FL 33901

New Mailing Address:

1202 LAFAYETTE WAY
FORT MYERS, FL 33919

FEI Number: 77-0684775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINCADE, WILLIAM E II
2678 MCGREGOR BLVD.
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

KINCADE, WILLIAM E II
1202 LAFAYETTE WAY
FORT MYERS, FL 33919 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: WILLIAM E. KINCADE

02/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KINCADE, WILLIAM E II
Address: 1202 LAFAYETTE WAY
City-St-Zip: FORT MYERS, FL 33919

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 Statutes.

SIGNATURE: WILLIAM E. KINCADE

MGR

02/01/2012

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