

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050168

FILED
Apr 23, 2008
Secretary of State

Entity Name: KAIZEN CONSTRUCTION, LLC

Current Principal Place of Business:

2543 U.S. 27 SOUTH
SEBRING, FL 33870 US

New Principal Place of Business:

2543 U.S. HWY 27 SOUTH
SEBRING, FL 33870 US

Current Mailing Address:

2543 U.S. 27 SOUTH
SEBRING, FL 33870 US

New Mailing Address:

2543 U.S. HWY 27 SOUTH
SEBRING, FL 33870 US

FEI Number: 26-0237880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACBETH, JOSEPH R
2543 U.S. 27 SOUTH
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

MACBETH, JOSEPH R
2543 U.S. HWY 27 SOUTH
SEBRING, FL 33870 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:

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KEIBER, MEREDITH M
Address: 2543 U.S. 27 SOUTH
City-St-Zip: SEBRING, FL 33870 US

Title: MGR () Delete
Name: MACBETH, JOSEPH R
Address: 2543 U.S. 27 SOUTH
City-St-Zip: SEBRING, FL 33870 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KEIBER, MEREDITH M
Address: 2543 U.S. HWY 27 SOUTH
City-St-Zip: SEBRING, FL 33870 US

Title: MGR (X) Change () Addition
Name: MACBETH, JOSEPH R
Address: 2543 U.S. HWY 27 SOUTH
City-St-Zip: SEBRING, FL 33870 US

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: J. ROSS MACBETH

MGR

04/23/2008

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