

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000050168

**FILED**  
**Mar 30, 2010**  
**Secretary of State**

**Entity Name:** KAIZEN CONSTRUCTION, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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. HWY 27 SOUTH  
SEBRING, FL 33870 US

**Name and Address of New Registered Agent:**

MACBETH, J. ROSS  
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: J. ROSS MACBETH

03/30/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

Title: MGR  
Name: MACBETH, JOSEPH R  
Address: 2543 U.S. HWY 27 SOUTH  
City-St-Zip: SEBRING, FL 33870 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 Statutes.

SIGNATURE: J. ROSS MACBETH

RA

03/30/2010

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