

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052784

Entity Name: KIS CONSTRUCTION LLC

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

498 MILLSTONE DRIVE
ORANGE PARK, FL 32065 US

New Principal Place of Business:

Current Mailing Address:

498 MILLSTONE DRIVE
ORANGE PARK, FL 32065 US

New Mailing Address:

FEI Number: 29-1822143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEDOM TAX SERVICE
225 BLANDING BLVD.
ORANGE PARK, FL, FL 32073 US

Name and Address of New Registered Agent:

FREEDOM TAX SERVICE
225 BLANDING BLVD.
ORANGE PARK, FL 32073 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: LORI FABRY

03/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KIS, DANIEL
Address: 498 MILLSTONE DRIVE
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES:

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: DANIEL KIS

MGRM

03/26/2009

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