2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052784

Entity Name: KIS CONSTRUCTION LLC

Apr 25, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

498 MILLSTONE DRIVE ORANGE PARK, FL 32065 US

Current Mailing Address: New Mailing Address:

498 MILLSTONE DRIVE ORANGE PARK, FL 32065 US

FEI Number: 29-1822143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KIS, DANIEL MANAGER 498 MILLSTONE DR. ORANGE PARK, FL 32065

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM KIS, DANIEL Name:

Address: 498 MILLSTONE DRIVE City-St-Zip: ORANGE PARK, FL 32065

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 Statues.

SIGNATURE: DANIEL KIS **MGRM** 04/25/2011