2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056625

Entity Name: KRUEGER CONSTRUCTION LLC

FILED Apr 22, 2008 Secretary of State

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

2480 TOPPING PLACE 1020 CLAYTON ST

EUSTIS, FL 32726 US MOUNT DORA, FL 32757 US

Current Mailing Address: New Mailing Address:

2480 TOPPING PLACE PO BOX 1206

EUSTIS, FL 32726 US EUSTIS, FL 32727 US

FEI Number: 26-0319970 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:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD SUITE A-100 TAMPA, FL 336123425 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BAKER, CHARLES W
 Name:
 BAKER, CHARLES W

 Address:
 2480 TOPPING PLACE
 Address:
 1020 CLAYTON ST

City-St-Zip: EUSTIS, FL 32727 US City-St-Zip: MOUNT DORA, FL 32757 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: CHARLES W BAKER MGRM 04/22/2008