

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060720

Entity Name: TK CONSTRUCTION, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

12058 SAN JOSE BLVD., SUITE 904
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

12058 SAN JOSE BLVD., SUITE 904
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 26-0445488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALZBERG, BERNARD ESQ.
948 E. TERRANOVA WAY
ST.AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

SALZBERG, BERNARD ESQ.
5202 CYPRESS LINKS BOULEVARD
ELKTON, FL 32033 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BEDINGFIELD, SCOTT
Address: 12058 SAN JOSE BLVD., SUITE 904
City-St-Zip: JACKSONVILLE, FL 32223

Title: MGRM () Delete
Name: HAYWARD, MARK
Address: 12058 SAN JOSE BLVD., SUITE 904
City-St-Zip: JACKSONVILLE, FL 32223

Title: MGRM () Delete
Name: HAYWARD, KATHLEEN
Address: 12058 SAN JOSE BLVD., SUITE 904
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK HAYWARD

MGRM

04/29/2008

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