

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060720

Entity Name: TK CONSTRUCTION, LLC

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

12058 SAN JOSE BLVD
SUITE #1002
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

12058 SAN JOSE BLVD
SUITE #1002
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:

HAYWARD, KATHLEEN ESQ
12058 SAN JOSE BLVD
#1002
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

HAYWARD, KATHLEEN
12058 SAN JOSE BLVD
#1002
JACKSONVILLE, FL 32223 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: KATHLEEN HAYWARD

04/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BEDINGFIELD, SCOTT F
Address: 12058 SAN JOSE BLVD. SUITE 1002
City-St-Zip: JACKSONVILLE, FL 32223

Title: MGRM
Name: HAYWARD, MARK G
Address: 12058 SAN JOSE BLVD SUITE 1002
City-St-Zip: JACKSONVILLE, FL 32223

Title: MGRM
Name: HAYWARD, KATHLEEN J
Address: 12058 SAN JOSE BLVD SUITE 1002
City-St-Zip: JACKSONVILLE, FL 32223

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: KATHLEEN HAYWARD

MGRM

04/04/2011

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