

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060720

Entity Name: TK CONSTRUCTION, LLC

FILED
Apr 25, 2012
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:

SPIEGEL, JOHN A
12058 SAN JOSE BLVD
#1002
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

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:

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: BURDEN, LINWOOD
Address: 12058 SAN JOSE BLVD #1002
City-St-Zip: JACKSONVILLE, FL 32223

Title: MGRM
Name: SPIEGEL, JOHN A
Address: 12058 SAN JOSE BLVD #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: JOHN A. SPIEGEL

MGRM

04/25/2012

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