2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071266

Entity Name: KAYES CONSTRUCTION, LLC

FILED Apr 25, 2008 Secretary of State

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

33217 COOK AVE. LEESBURG, FL 34788

Current Mailing Address: New Mailing Address:

33217 COOK AVE. LEESBURG, FL 34788

FEI Number: 26-0684286 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:

KEYES, MATTHEW
33217 COOK AVE.
LEESBURG, FL 34788 US

KAYES, MATTHEW
33217 COOK AVE.
LEESBURG, FL 34788 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: MATTHEW T KAYES 04/25/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 KAYES, MATTHEW
 Name:

 Address:
 33217 COOK AVE.
 Address:

 City-St-Zip:
 LEESBURG, FL 34788
 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: MATTHEW T KAYES MGRM 04/25/2008