

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071266

FILED
May 01, 2009
Secretary of State

Entity Name: KAYES CONSTRUCTION, LLC

Current Principal Place of Business:

33217 COOK AVE.
LEESBURG, FL 34788

New Principal Place of Business:

Current Mailing Address:

33217 COOK AVE.
LEESBURG, FL 34788

New Mailing Address:

FEI Number: 26-0684286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KAYES, MATTHEW
33217 COOK AVE.
LEESBURG, FL 34788 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 () Delete
Name: KAYES, MATTHEW
Address: 33217 COOK AVE.
City-St-Zip: LEESBURG, FL 34788

ADDITIONS/CHANGES:

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: MATTHEW T. KAYES

CEO

05/01/2009

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