

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071266

FILED
Apr 28, 2010
Secretary of State

Entity Name: KAYES CONSTRUCTION, LLC

Current Principal Place of Business:

33217 COOK AVE.
LEESBURG, FL 34788

New Principal Place of Business:

40505 SUNSET DR
EUSTIS, FL 32736

Current Mailing Address:

33217 COOK AVE.
LEESBURG, FL 34788

New Mailing Address:

40505 SUNSET DR
EUSTIS, FL 32736

FEI Number: 26-0684286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KAYES, MATTHEW
40505 SUNSET DR
EUSTIS, FL 32736 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:

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KAYES, MATTHEW
Address: 40505 SUNSET DR
City-St-Zip: EUSTIS, FL 32736

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: MATTHEW T KAYES

CEO

04/28/2010

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