

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083903

FILED
Jun 16, 2009
Secretary of State

Entity Name: KEITH JOHNSTON CONSTRUCTION LLC

Current Principal Place of Business:

4201 SW 33RD ST
WEST PARK, FL 33023

New Principal Place of Business:

Current Mailing Address:

4201 SW 33RD ST
WEST PARK, FL 33023

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

Name and Address of New Registered Agent:

JOHNSTON, KEITH L
4201 SW 33 RD STREET
WEST PARK, FL 33023 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR () Delete
Name: JOHNSTON, KEITH L
Address: 4201 SW 33RD ST
City-St-Zip: WEST PARK, FL 33023 US

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: JOHNSTON, KEITH L
Address: 9740 SW 16TH ST
City-St-Zip: PEMBROKE PINES, FL 33025 US

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: KEITH JOHNSTON

MR

06/16/2009

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