

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083903

FILED
Mar 30, 2010
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:

9740 SW 16TH ST
PEMBROKE PINES, FL 33025

Current Mailing Address:

4201 SW 33RD ST
WEST PARK, FL 33023

New Mailing Address:

9740 SW 16TH ST
PEMBROKE PINES, FL 33025

FEI Number: 77-0699674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JOHNSTON, KEITH L
9740 SW 16TH ST
PEMBROKE PINES, FL 33025 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: KJ

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: KLJ

PR

03/30/2010

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