

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092870

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: K.C. WILSON CONSTRUCTION, LLC

**Current Principal Place of Business:**

5365 JAEGER RD.  
NAPLES, FL 34109

**New Principal Place of Business:**

**Current Mailing Address:**

5365 JAEGER RD.  
NAPLES, FL 34109

**New Mailing Address:**

FEI Number: 26-0888226

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ZAMPOGNA, CARLO F  
3200 TAMiami TRAIL NORTH  
SUITE 200  
NAPLES, FL 34103 US

**Name and Address of New Registered Agent:**

WILSON, KENNETH C  
5365 JAEGER RD.  
NAPLES, FL 34109 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: KENNETH CASEY WILSON

04/23/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: WILSON, KENNETH C  
Address: 5365 JAEGER RD.  
City-St-Zip: NAPLES, FL 34109

Title: MGRM ( ) Delete  
Name: WILSON, JEFFREY T  
Address: 5365 JAEGER RD.  
City-St-Zip: NAPLES, FL 34109

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KENNETH CASEY WILSON

MNGR

04/23/2009

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