

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000023392

FILED
Nov 25, 2009
Secretary of State**Entity Name:** KING CONSTRUCTION COMPANY OF JAX, LLC**Current Principal Place of Business:**11504 PINE FOREST COURT
JACKSONVILLE, FL 32223 US**New Principal Place of Business:**14750 BEACH BLVD.
37
JACKSONVILLE, FL 32250 US**Current Mailing Address:**11504 PINE FOREST COURT
JACKSONVILLE, FL 32223 US**New Mailing Address:**14750 BEACH BLVD
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JACKSONVILLE, FL 32250 US**FEI Number:** 26-2062268**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KING, JEFFREY R
11504 PINE FOREST COURT
JACKSONVILLE, FL 32223 US**Name and Address of New Registered Agent:**KING, JEFFREY R
14750 BEACH BLVD
37
JACKSONVILLE, FL 32250 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:

11/25/2009

Electronic Signature of Registered Agent_____
Date**MANAGING MEMBERS/MANAGERS:****Title:** MGR () Delete
Name: KING, JEFFREY R
Address: 11504 PINE FOREST COURT
City-St-Zip: JACKSONVILLE, FL 32223**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: KING, JEFFREY R
Address: 14750 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32250

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: JEFFREY R KING

MGR

11/25/2009

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