2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023392

Entity Name: KING CONSTRUCTION COMPANY OF JAX, LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

230 PABLO POINT DR 1179 ATLANTIC BLVD

JACKSONVILLE, FL 32225 US SUITE # 1

ATLANTIC BEACH, FL 32223 US

Current Mailing Address: New Mailing Address:

230 PABLO POINT DR 1179 ATLANTIC BLVD

JACKSONVILLE, FL 32225 US SUITE #1

ATLANTIC BEACH, FL 32223 US

FEI Number: 26-2062268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KING, JEFFREY R
230 PABLO POINT DR
1179 ATLANTIC BLVD

JACKSONVILLE, FL 32225 US SUITE #1
ATLANTIC BEACH, FL 32223 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: JEFFREY R KING 01/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KING, JEFFREY R

Address: 1179 ATLANTIC BLVD SUITE #1 City-St-Zip: ATLANTIC BEACH, FL 32223

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 Statues.

SIGNATURE: JEFFREY R KING MGR 01/05/2011