

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042423

FILED
May 01, 2009
Secretary of State

Entity Name: KRIS WALL CONSTRUCTION, LLC

Current Principal Place of Business:

3165 CRESTWOOD LANE
#D
ST. CLOUD, FL 34769

New Principal Place of Business:

4174 CLIMBING ASTER CT.
ST. CLOUD, FL 34772

Current Mailing Address:

3165 CRESTWOOD LANE
#D
ST. CLOUD, FL 34769

New Mailing Address:

4174 CLIMBING ASTER CT.
ST. CLOUD, FL 34772

FEI Number: 26-2502057 FEI Number Applied For () FEI Number Not Applicable () 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:

HEMPHILL, JAMES
1134 NEW YORK AVE.
ST. CLOUD, FL 34769 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: WALL, KRIS
Address: 3165 CRESTWOOD LANE #D
City-St-Zip: ST. CLOUD, FL 34769

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WALL, KRIS
Address: 4174 CLIMBING ASTER CT.
City-St-Zip: ST. CLOUD, FL 34772

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: KRIS WALL

MGR

05/01/2009

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