

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047280

FILED  
Mar 06, 2009  
Secretary of State

Entity Name: KEMP BROTHERS CONSTRUCTION LLC.

## Current Principal Place of Business:

8348 LITTLE ROAD, STE 302  
NEW PORT RICHEY, FL 34654 FL

## New Principal Place of Business:

8348 LITTLE ROAD  
# 302  
NEW PORT RICHEY, FL 34654 US

## Current Mailing Address:

8348 LITTLE ROAD, STE 302  
NEW PORT RICHEY, FL 34654 FL

## New Mailing Address:

8348 LITTLE ROAD  
# 302  
NEW PORT RICHEY, FL 34654 US

FEI Number: 35-2335122

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KEMP, SHANE T  
8348 LITTLE ROAD, STE 302  
NEW PORT RICHEY, FL 34654 FL

## Name and Address of New Registered Agent:

KEMP, SHANE T  
8348 LITTLE ROAD  
# 302  
NEW PORT RICHEY, FL 34654 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:

03/06/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: KEMP, SHANE T  
Address: 10922 OYSTER BAY CIRCLE  
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: MGRM ( ) Delete  
Name: KEMP, BRANDON  
Address: 10922 OYSTER BAY CIRCLE  
City-St-Zip: NEW PORT RICHEY, FL 34654 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: KEMP, SHANE T  
Address: 1222 HAGEN DRIVE  
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: MGRM (X) Change ( ) Addition  
Name: KEMP, BRANDON J  
Address: 1222 HAGEN DRIVE  
City-St-Zip: NEW PORT RICHEY, FL 34655 US

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: BRANDON J KEMP

MGRM

03/06/2009

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