

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049038

FILED
Jan 31, 2011
Secretary of State

Entity Name: KOENIG CONSTRUCTION LLC

Current Principal Place of Business:

70 PINE TOP TRAIL
HAVANA, FL 32333

New Principal Place of Business:

2998 MISE LANE
TALLAHASSEE, FL 32303

Current Mailing Address:

70 PINE TOP TRAIL
HAVANA, FL 32333

New Mailing Address:

2998 MISE LANE
TALLAHASSEE, FL 32303

FEI Number: 26-5697310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOENIG, JAMES
70 PINE TOP TRAIL
HAVANA, FL 32333 US

Name and Address of New Registered Agent:

KOENIG, JAMES
2998 MISE LANE
TALLAHASSEE, FL 32303 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: JAMES KOENIG

01/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KOENIG, JAMES
Address: 2998 MISE LANE
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGRM
Name: MENEDEZ, DEBRA
Address: 70 PINE TOP TRAIL
City-St-Zip: HAVANA, FL 32333

Title: SEC
Name: RANDOLPH, MICHEAL J
Address: 2998 MISE LANE
City-St-Zip: TALLAHASSEE, FL 32303

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 Statutes.

SIGNATURE: JAMES KOENIG

MGRM

01/31/2011

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