

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061198

FILED  
Apr 17, 2009  
Secretary of State

Entity Name: KMK CONSTRUCTION AUTHORITY, LLC

## Current Principal Place of Business:

3039 EAGLE LAKE DRIVE  
ORLANDO, FL 32837

## New Principal Place of Business:

## Current Mailing Address:

3039 EAGLE LAKE DRIVE  
ORLANDO, FL 32837

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KEITGES, MATTHEW G  
1129 HACIENDA CIRCLE  
KISSIMMEE, FL 34741 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: PRES ( ) Delete  
Name: KEITGES, KENNETH  
Address: 3039 EAGLE LAKE DRIVE  
City-St-Zip: ORLANDO, FL 34741

Title: VP ( ) Delete  
Name: MATTHEW, KEITGES G  
Address: 1129 HACIENDA CIRCLE  
City-St-Zip: KISSIMMEE, FL 34741

Title: VP ( ) Delete  
Name: WEBB, WILLARD R  
Address: 109 HUNTINGTON CIR  
City-St-Zip: BRUNSWICK, GA 31525

Title: MGR ( ) Delete  
Name: LINDEMAN, DAVID E  
Address: 4651 36TH ST - STE 600  
City-St-Zip: ORLANDO, FL 32811

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MATTHEW G. KEITGES

VP

04/17/2009

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