

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000061198

FILED
May 12, 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 ()****FEI Number Not Applicable (X)****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: SRVP (X) Change () Addition
Name: WEBB, WILLARD R
Address: 109 HUNTINGTON CIRCLE
City-St-Zip: BRUNSWICK, GA 31525

Title: VP-2 (X) Change () Addition
Name: KEITGES, MATTHEW G
Address: 1129 HACIENDA CIRCLE
City-St-Zip: KISSIMMEE, FL 34741

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: KENNETH KEITGES

PRES

05/12/2009

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