

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061198

FILED
Jan 10, 2011
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 (X)**

Name and Address of Current Registered Agent:

KEITGES, MATTHEW G
1129 HACIENDA CIRCLE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

KEITGES, MATTHEW G
1129 EAGLE LAKE DRIVE
KISSIMMEE, FL 34741 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: _____

Electronic Signature of Registered Agent

01/10/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: KEITGES, KENNETH G
Address: 3039 EAGLE LAKE DRIVE
City-St-Zip: ORLANDO, FL 34741

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

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: KENNETH G. KEITGES

PRES

01/10/2011

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