

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069229

FILED
Apr 29, 2009
Secretary of State

Entity Name: KILLEN CONSTRUCTION, LLC

Current Principal Place of Business:

4029 CARDINAL CT
LAND O LAKES, FL 34639 US

New Principal Place of Business:

7601 AVOCET DR
WESLEY CHAPEL, FL 33544 US

Current Mailing Address:

4029 CARDINAL CT
LAND O LAKES, FL 34639 US

New Mailing Address:

7601 AVOCET DR
WESLEY CHAPEL, FL 33544 US

FEI Number: 26-3303021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILLEN, TIMOTHY M
4029 CARDINAL CT
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

KILLEN, TIMOTHY M
7601 AVOCET DR
WESLEY CHAPEL, FL 33544 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: TIMOTHY KILLEN

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KILLEN, TIMOTHY M
Address: 4029 CARDINAL CT
City-St-Zip: LAND O LAKES, FL 34639 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KILLEN, TIMOTHY M
Address: 7601 AVOCET DR
City-St-Zip: WESLEY CHAPEL, FL 33544 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: TIMOTHY KILLEN

MGR

04/29/2009

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