2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074707

Entity Name: KRIZEN CONSTRUCTION, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

357 SOUTH SHORE DRIVE OSPREY, FL 34229

Current Mailing Address: New Mailing Address:

P. O. BOX 222 OSPREY, FL 34229

FEI Number: 80-0247108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MULLIS, MICHAEL C 357 SOUTH SHORE DRIVE OSPREY, FL 34229 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HOWELL, JENNIFER L Address: 357 SOUTH SHORE DRIVE City-St-Zip: OSPREY, FL 34229

 Title:
 MGRM

 Name:
 KRIZEN, SEAN

 Address:
 306 JACKSON RD

 City-St-Zip:
 VENICE, FL 34292

Title: MGRM

Name: KRIZEN, KEVIN

Address: 256 SAN MARCOS DRIVVE City-St-Zip: VENICE, FL 34285

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 Statues.

SIGNATURE: SEAN KRIZEN MGRM 04/29/2011