

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076022

FILED  
Jan 06, 2009  
Secretary of State

Entity Name: K & L HAULING & CONSTRUCTION LLC

**Current Principal Place of Business:**

1605 E. 26TH AVENUE STE B  
TAMPA, FL 33605 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 3515  
RIVERVIEW, FL 33568

**New Mailing Address:**

FEI Number: 26-3154891

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GLADDEN, WILLIE J  
10916 BANYAN WOOD WAY  
RIVERVIEW, FL 33579 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: MGR ( ) Delete  
Name: MCALLISTER, KENNETH  
Address: 702 WEST PLAZA PL STE B  
City-St-Zip: TAMPA, FL 33602 US

Title: MGRM ( ) Delete  
Name: GLADDEN, WILLIE J  
Address: 10916 BANYAN WOOD WAY  
City-St-Zip: RIVERVIEW, FL 33579 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MCALLISTER, KENNETH  
Address: 1605 E. 26TH AVENUE STE B  
City-St-Zip: TAMPA, FL 33605 US

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

Title: MGRM ( ) Change (X) Addition  
Name: MCALLISTER, LACONSTANCE  
Address: 1605 E. 26TH AVENUE STE B  
City-St-Zip: TAMPA, FL 33605

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: WILLIE J. GLADDEN

MGRM

01/06/2009

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