

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103887

FILED
Jan 05, 2012
Secretary of State

Entity Name: KMG PROPERTY MANAGEMENT & CONSTRUCTION SERVICES, L.L.C.

Current Principal Place of Business:

2840 WEST BAY DR. #114
BELLEAIR BLUFFS, FL 33770

New Principal Place of Business:

Current Mailing Address:

2840 WEST BAY DR. #114
BELLEAIR BLUFFS, FL 33770

New Mailing Address:

FEI Number: 80-0302025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROVER, KEVIN
4597 CLEARWATER HARBOR DR.
LARGO, FL 33770 US

Name and Address of New Registered Agent:

GROVER, KEVIN
138 16TH AVE N.
ST. PETERSBURG, FL 33704 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

01/05/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GROVER, KEVIN
Address: 138 16TH AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33704

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: KEVIN MARK GROVER

MGRM

01/05/2012

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