

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069737

FILED
Mar 25, 2011
Secretary of State

Entity Name: MICHAEL KALBAUGH CONSTRUCTION, LLC

Current Principal Place of Business:

5250 NW 144 PLACE
REDDICK, FL 32686

New Principal Place of Business:

Current Mailing Address:

5250 NW 144 PLACE
REDDICK, FL 32686

New Mailing Address:

FEI Number: 80-0443468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALBAUGH, TERRY
5250 NW 144 PLACE
REDDICK, FL 32686 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: MGRM
Name: KALBAUGH, MICHAEL
Address: 5250 NW 144 PLACE
City-St-Zip: REDDICK, FL 32686

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: MICHAEL KALBAUGH

MGRM

03/25/2011

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