

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096499

FILED
Jan 15, 2010
Secretary of State

Entity Name: KDM CONSTRUCTION & DEVELOPMENT, LLC

Current Principal Place of Business:

2647 PROFESSIONAL CIRCLE
SUITE 1205
NAPLES, FL 34119 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 110448
NAPLES, FL 34108 US

New Mailing Address:

2647 PROFESSIONAL CIRCLE
1205
NAPLES, FL 34119 US

FEI Number: 27-1616534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINSTEIN, MARK D
290 NORTHWEST 165TH STREET
PENTHOUSE 4
MIAMI, FL 33169 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: FEINSTEIN, ERIC
Address: 2647 PROFESSIONAL CIRCLE, SUITE 1205
City-St-Zip: NAPLES, FL 34119 US

Title: MGRM
Name: GREENBERG, MICHAEL
Address: 2647 PROFESSIONAL CIRCLE, SUITE 1205
City-St-Zip: NAPLES, FL 34119 US

Title: MGRM
Name: ZICHELLA, AL
Address: 2647 PROFESSIONAL CIRCLE, SUITE 1205
City-St-Zip: NAPLES, FL 34119 US

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: ERIC FEINSTEIN

MGRM

01/15/2010

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