

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108014

**FILED**  
**Jan 26, 2012**  
**Secretary of State**

**Entity Name:** KGEN CONSTRUCTION AND DEVELOPMENT, LLC

**Current Principal Place of Business:**

4210 W OBISPO ST  
TAMPA, FL 33629 US

**New Principal Place of Business:**

4630 W BAY TO BAY BLVD.  
TAMPA, FL 33629 US

**Current Mailing Address:**

4210 W OBISPO ST  
TAMPA, FL 33629 US

**New Mailing Address:**

4630 W BAY TO BAY BLVD.  
TAMPA, FL 33629 US

FEI Number: 27-1282729

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BRIAN, JOHN L  
4210 W OBISPO ST  
TAMPA, FL 33629 US

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

BRIAN, JOHN L  
4630 W BAY TO BAY BLVD.  
TAMPA, FL 33629 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

01/26/2012

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BRIAN, JOHN L  
Address: 4630 W BAY TO BAY BLVD.  
City-St-Zip: TAMPA, FL 33629 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: JOHN BRIAN

MGR

01/26/2012

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