

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001913

FILED
Apr 06, 2011
Secretary of State

Entity Name: KRAUTHOFF CONSTRUCTION LLC

Current Principal Place of Business:

6549 S.E. FEDERAL HWY
APT. 101
STUART, FL, 34997 US

New Principal Place of Business:

6434 SE BRANDYWINE CT.
106
STUART, FL, FL 34997 US

Current Mailing Address:

6549 S.E. FEDERAL HWY
APT. 101
STUART, FL, 34997 US

New Mailing Address:

6434 SE BRANDYWINE CT.
106
STUART, FL, FL 34997 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KRAUTHOFF, PAUL E
6549 S.E. FEDERAL HWY.
APT. 101
STUART, FL 34997 US

Name and Address of New Registered Agent:

KRAUTHOFF, PAUL E
6434 SE BRANDYWINE CT.
106
STUART, FL 34997 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: _____ 04/06/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KRAUTHOFF, PAUL E
Address: 6434 SE BRANDYWINE CT.
City-St-Zip: STUART, FL 34997 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: PAUL KRAUTHOFF MGR 04/06/2011

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