

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000095200

Entity Name: K G P CONSTRUCTION LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

9967 SE OSPREY POINT DRIVE
HOBE SOUND, FL 33455

New Principal Place of Business:

9 THURSTON DR.
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

9967 SE OSPREY POINT DRIVE
HOBE SOUND, FL 33455

New Mailing Address:

9THURSTON DR.
PALM BEACH GARDENS, FL 33418

FEI Number: 43-3046903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONNEAU, RICHARD A CPA
1106 W INDIANTOWN ROAD
SUITE 3
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

DEBRA, BARBER CPA
5572 SE CABLE DR
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: DEBRA BARBER CPA

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PISANO, KEVIN G
Address: 9 THURSTON DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR
Name: PISANO, JULIE K
Address: 9 THURSTON DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

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 G PISANO

MR

05/01/2012

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