

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003684

FILED
Jan 21, 2009
Secretary of State

Entity Name: KODIAK CONTRACTING & DEV., L.L.C.

Current Principal Place of Business:

900 FOX VALLEY DRIVE
SUITE 202
LONGWOOD, FL 32779

New Principal Place of Business:

492 TIMBER RIDGE DR.
LONGWOOD, FL 32779

Current Mailing Address:

PO BOX 915774
LONGWOOD, FL 32791

New Mailing Address:

FEI Number: 59-3586879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, THOMAS
111 N. ORANGE AVENUE, SUITE 1200
ORLANDO, FL 32801 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: MGR () Delete
Name: FINCH, WILLIAM
Address: 900 FOX VALLEY DRIVE, SUITE 202
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FINCH, WILLIAM
Address: 492 TIMBER RIDGE DR.
City-St-Zip: LONGWOOD, FL 32779

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: WILLIAM F. FINCH

OWNE

01/21/2009

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