

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001117

Entity Name: KPK CONSTRUCTION, LLC

FILED
Feb 06, 2007
Secretary of State

Current Principal Place of Business:

9375 - G GERWIG LANE
COLUMBIA, MD 21046

New Principal Place of Business:

Current Mailing Address:

9375 - G GERWIG LANE
COLUMBIA, MD 21046

New Mailing Address:

FEI Number: 57-1176998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATLANTIC SHUTTERS, INC.
15421 W. DIXIE HWY., BAY 23
N. MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

ATLANTIC SHUTTERS, INC.
1970 NE 153 ST. BAY #7
NORTH MIAMI BEACH, FL 33162 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: KEVIN KENNEDY

02/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KENNEDY, KEVIN P
Address: 9375-G GERWIG LANE
City-St-Zip: COLUMBIA, MD 21046

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEVIN KENNEDY

MGR

02/06/2007

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