

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001117

Entity Name: KPK CONSTRUCTION, LLC

FILED
Mar 31, 2009
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:

9375-G GERWIG LANE
COLUMBIA, MD 21046

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.
1970 NE 153 ST.BAY #7
NORTH MIAMI BEACH, FL 33162 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: KENNEDY, KEVIN P
Address: 9375-G GERWIG LANE
City-St-Zip: COLUMBIA, MD 21046

ADDITIONS/CHANGES:

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

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

03/31/2009

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