2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001117

Entity Name: KPK CONSTRUCTION, LLC

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9375 - G GERWIG LANE COLUMBIA, MD 21046

Current Mailing Address: New Mailing Address:

9375-G GERWIG LANE COLUMBIA, MD 21046 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

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

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 Statues.

SIGNATURE: KEVIN KENNEDY MGR 04/19/2011