2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001109

Entity Name: T & K CONSTRUCTION, LLC

FILED Mar 05, 2010 Secretary of State

Date

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

235 COUNTY ROAD 1242 VINEMONT, AL 35179

Current Mailing Address: New Mailing Address:

235 COUNTY ROAD 1242 VINEMONT, AL 35179

FEI Number: 63-1209861 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KENT, JOSHUA

Address: 235 COUNTY ROAD 1242 City-St-Zip: VINEMONT, AL 35179

Title: MGRM

 Name:
 TUCKER, TIMOTHY

 Address:
 235 COUNTY ROAD 1242

 City-St-Zip:
 VINEMONT, AL 35179

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: TIMOTHY TUCKER MM 03/05/2010