

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000464

FILED
Jul 05, 2007
Secretary of State

Entity Name: KENT CONSTRUCTION COMPANY, L.L.C.

Current Principal Place of Business:

412 1ST AVE S.E.
SUITE 102
CULLMAN, AL 35055

New Principal Place of Business:

3530 COUNTY ROAD 490
HANCEVILLE, AL 35077

Current Mailing Address:

PO BOX 2546
CULLMAN, AL 35056

New Mailing Address:

FEI Number: 20-1902102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM () Delete
Name: KENT, MICHAEL D
Address: 8140 COUNTY RD 437
City-St-Zip: CULLMAN, AL 35057

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KENT, MICHAEL D
Address: 1530 ROSE STREET, NW
City-St-Zip: CULLMAN, AL 35055

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: MICHAEL D KENT

MGRM

07/05/2007

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