

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000464

FILED
Jan 28, 2008
Secretary of State

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

Current Principal Place of Business:

3530 COUNTY ROAD 490
HANCEVILLE, AL 35077

New Principal Place of Business:

Current Mailing Address:

PO BOX 2546
CULLMAN, AL 35056

New Mailing Address:

1612 2ND AVE., SW
PMB #305
CULLMAN, AL 35055

FEI Number: 20-1902102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM () Delete
Name: KENT, MICHAEL D
Address: 1530 ROSE STREET, NW
City-St-Zip: CULLMAN, AL 35055

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: MICHAEL D. KENT

MGRM

01/28/2008

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