

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002168

Entity Name: K CONSTRUCTION, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

8551 HUDSON JAMES ROAD
SUMMERFIELD, NC 27358

New Principal Place of Business:

Current Mailing Address:

8551 HUDSON JAMES ROAD
SUMMERFIELD, NC 27358

New Mailing Address:

FEI Number: 20-1561223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, CYNTHIA A
300 EAST OAKLAND PARK BLVD.
321
FT. LAUDERDALE, FL 33334 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: KNIGHT, CYNTHIA A
Address: 8551 HUDSON JAMES ROAD
City-St-Zip: SUMMERFIELD, NC 27358

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: CYNTHIA A KNIGHT

MGR

04/28/2009

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