

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002168

Entity Name: K CONSTRUCTION, LLC

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

8551 HUDSON JAMES ROAD
SUMMERFIELD, NC 27358

New Principal Place of Business:

265 S. FEDERAL HIGHWAY #347
DEERFIELD BEACH, FL 33441

Current Mailing Address:

8551 HUDSON JAMES ROAD
SUMMERFIELD, NC 27358

New Mailing Address:

265 S. FEDERAL HIGHWAY #347
DEERFIELD BEACH, FL 33441

FEI Number: 20-1561223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, JR., THOMAS L
300 EAST OAKLAND PARK BLVD.
321
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

KNIGHT, THOMAS L JR
265 S. FEDERAL HIGHWAY #347
DEERFIELD BEACH, FL 33441 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: THOMAS L. KNIGHT, JR.

04/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KNIGHT, THOMAS L JR
Address: 265 S. FEDERAL HIGHWAY #347
City-St-Zip: DEERFIELD BEACH, FL 33441

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 Statutes.

SIGNATURE: THOMAS L. KNIGHT, JR.

MGR

04/06/2011

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