2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002168

Entity Name: K CONSTRUCTION, LLC

FILED Apr 10, 2012 Secretary of State

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

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

#347

DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

265 S. FEDERAL HIGHWAY #347 265 S. FEDERAL HIGHWAY DEERFIELD BEACH, FL 33441 #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: Name and Address of New Registered Agent:

KNIGHT, THOMAS L JR KNIGHT, THOMAS L JR 265 S. FÉDERAL HIGHWAY #347 265 S. FEDERAL HIGHWAY

DEERFIELD BEACH, FL 33441 #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: 04/10/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

KNIGHT, THOMAS L JR Name:

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 Statues.

SIGNATURE: THOMAS L KNIGHT JR **MGR** 04/10/2012