

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001282

Entity Name: K.O. CONSTRUCTION, LLC.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

225 PLUMOSA ROAD
DEBARY, FL 32713

New Principal Place of Business:

303 SONGBIRD ROAD
DEBARY, FL 32713

Current Mailing Address:

225 PLUMOSA ROAD
DEBARY, FL 32713

New Mailing Address:

303 SONGBIRD ROAD
DEBARY, FL 32713

FEI Number: 20-5151524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTTO, KEITH
225 PLUMOSA ROAD
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

OTTO, KEITH
303 SONGBIRD ROAD
DEBARY, FL 32713 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:

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OTTO, KEITH
Address: 225 PLUMOSA ROAD
City-St-Zip: DEBARY, FL 32713

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: KEITH OTTO

MGR

04/30/2010

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