2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001282

Entity Name: K.O. CONSTRUCTION, LLC.

FILED Apr 25, 2011 Secretary of State

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

303 SONGBIRD ROAD 32 MADERA ROAD DEBARY, FL 32713 DEBARY, FL 32713

Current Mailing Address: New Mailing Address:

303 SONGBIRD ROAD
DEBARY, FL 32713

32 MADERA ROAD
DEBARY, FL 32713
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: Name and Address of New Registered Agent:

OTTO, KEITH
303 SONGBIRD ROAD
DEBARY, FL 32713 US
OTTO, KEITH
32 MADERA 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: KEITH OTTO 04/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: OTTO, KEITH
Address: 32 MADERA 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 Statues.

SIGNATURE: KEITH OTTO MGR 04/25/2011