

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000864

Entity Name: K4 CONSTRUCTION, LLC

FILED
Jul 06, 2011
Secretary of State

Current Principal Place of Business:

555 GEST STREET
CINCINNATI, OH 45203

New Principal Place of Business:

Current Mailing Address:

555 GEST STREET
CINCINNATI, OH 45203

New Mailing Address:

FEI Number: 26-4036266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRACTORS' REPORTING SERVICE, INC
13795 N NEBRASKA AVE
TAMPA, FL 33613 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: MGRM
Name: NOELL, DAVID K
Address: 555 GEST STREET
City-St-Zip: CINCINNATI, OH 45203

Title: MGRM
Name: HATFIELD, PAUL L
Address: 555 GEST STREET
City-St-Zip: CINCINNATI, OH 45203

Title: MGRM
Name: WARM, JACOB W
Address: 555 GEST STREET
City-St-Zip: CINCINNATI, OH 45203

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: BRIAN SWIFT

CFO

07/06/2011

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