2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000095200

Entity Name: K G P CONSTRUCTION LLC

Current Principal Place of Business:

9 THURSTON DR.

PALM BEACH GARDENS, FL 33418

Current Mailing Address:

9THURSTON DR.

PALM BEACH GARDENS, FL 33418

FEI Number: 43-3046903 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PISANO, JULIE 5572 SE CABLE DR STUART, FL 34997 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: JULIE PISANO 04/12/2013

Electronic Signature of Registered Agent

Date

FILED Apr 12, 2013

Secretary of State

CC5893976707

Authorized Person(s) Detail:

Title MGR Title MGR

NamePISANO, KEVIN GNamePISANO, JULIE KAddress9 THURSTON DRAddress9 THURSTON DR

City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS FL 33418

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEVIN PISANO MANAGER 04/12/2013