2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002601

Entity Name: KAST CONSTRUCTION COMPANY LLC

FILED Feb 01, 2021 **Secretary of State** 4249987550CC

Current Principal Place of Business:

701 NORTHPOINT PARKWAY SUITE 400 WEST PALM BEACH, FL 33407

Current Mailing Address:

701 NORTHPOINT PARKWAY SUITE 400 WEST PALM BEACH, FL 33407 US

FEI Number: 98-0456507 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MANAGER Title **MANAGER** WHITMAN, ROGER M Name Name NEAL, MICHAEL

701 NORTHPOINT PARKWAY 701 NORTHPOINT PARKWAY Address Address SUITE 400

SUITE 400

WEST PALM BEACH FL 33407 WEST PALM BEACH FL 33407 City-State-Zip: City-State-Zip:

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

02/01/2021 SIGNATURE: ROGER WHITMAN **MGR**