2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047331

Entity Name: M. PEREZ CONSTRUCTION, LLC

FILED Jan 11, 2007 Secretary of State

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

 14781 NE 75TH STREET
 3733 NW 56TH PLACE

 BRONSON, FL 32621
 GAINESVILLE,, FL 32653

Current Mailing Address: New Mailing Address:

 14781 NE 75TH STREET
 3733 NW 56TH PLACE

 BRONSON, FL 32621
 GAINESVILLE,, FL 32653

FEI Number: 20-0419243 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:

PEREZ, MIGUEL JR
14781 NE 75TH STREET
BRONSON, FL 32621 US
PEREZ, MIGUEL JR
3733 NW 56TH PLACE
GAINESVILLE, FL 32653 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: 01/11/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 PEREZ, MIGUEL JR.
 Name:
 PEREZ, MIGUEL JR.

 Address:
 14781 NE 75TH STREET
 Address:
 3733 NW 56TH PLACE

 City-St-Zip:
 BRONSON, FL 32621
 City-St-Zip:
 GAINESVILLE, FL 32653

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: MIGUEL PEREZ JR. MGRM 01/11/2007