

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110367

FILED  
Aug 25, 2006  
Secretary of State

Entity Name: MAR-CON CONSTRUCTION, LLC

**Current Principal Place of Business:**

614 E. HIGHWAY 50  
SUITE 324  
CLERMONT, FL 34711

**New Principal Place of Business:**

**Current Mailing Address:**

614 E. HIGHWAY 50  
SUITE 324  
CLERMONT, FL 34711

**New Mailing Address:**

FEI Number: 20-4065455      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

MARCHAND, RICK A  
614 E. HIGHWAY 50  
SUITE 324  
CLERMONT, FL 34711 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

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: PRES ( ) Change (X) Addition  
Name: MARCHAND, RICK A  
Address: 10401 CALLE DE FLORES DR  
City-St-Zip: CLERMONT, FL 34711 US

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: RICK A. MARCHAND

PRES

08/25/2006

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