

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003347

FILED
Apr 30, 2008
Secretary of State

Entity Name: MRG CONSTRUCTION, LLC

Current Principal Place of Business:

8335 SOUTH MAGNOLIA AVENUE
OCALA, FL 34476 US

New Principal Place of Business:

Current Mailing Address:

8335 SOUTH MAGNOLIA AVENUE
OCALA, FL 34476 US

New Mailing Address:

FEI Number: 20-4076871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, WILLIAM ALLAN ESQUIRE
1531 SE 36TH AVENUE
OCALA, FL 34471 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: MGR () Delete
Name: ANDREWS, RAYMOND G JR.
Address: 8335 SOUTH MAGNOLIA AVENUE
City-St-Zip: Ocala, FL 34476 US

Title: M () Delete
Name: REIDER, T. MARSHALL
Address: 4564 NE 6TH STREET
City-St-Zip: Ocala, FL 34470 US

Title: M () Delete
Name: GRAHAM, KENNETH G
Address: 8631 SE 17TH COURT
City-St-Zip: Ocala, FL 34480 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: M (X) Change () Addition
Name: REITER, T. MARSHALL
Address: 4564 NE 6TH STREET
City-St-Zip: Ocala, FL 34470 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RAYMOND G ANDREWS, JR

MGR

04/30/2008

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