

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000117

FILED
May 10, 2004
Secretary of State

Entity Name: MWA CONSTRUCTION LLC

Current Principal Place of Business:

3115 HIDDEN RIVER COURT
OVIEDO, FL 32766

New Principal Place of Business:

Current Mailing Address:

3115 HIDDEN RIVER COURT
OVIEDO, FL 32766

New Mailing Address:

FEI Number: 59-3624298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

F & L CORP.
200 LAURA STREET
THE GREENLEAF BUILDING, 3RD FLOOR
JACKSONVILLE, FL 32201 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: EDWARD STOREY III

05/10/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: ALTMAN, MICHAEL W
Address: 3115 HIDDEN RIVER CT.
City-St-Zip: OVIEDO, FL

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALTMAN, MICHAEL W
Address: 3115 HIDDEN RIVER CT.
City-St-Zip: OVIEDO, FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL ALTMAN

MGR

05/10/2004

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