

**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 27, 2005 08:00 AM
Secretary of State

DOCUMENT # L00000012180

1. Entity Name

METRON SURVEYING & MAPPING, LLC



Principal Place of Business

5245 RAMSEY WAY, SUITE #2
FT MYERS, FL 33907

Mailing Address

5245 RAMSEY WAY, SUITE #2
FT MYERS, FL 33907

DO NOT WRITE IN THIS SPACE



01192005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number

65-1046366

Applied For

Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

O'CONNELL, DENIS J JR.
816 MCKINLEY AVENUE
LEHIGH ACRES, FL 33936

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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	SHORE, SCOTT M
STREET ADDRESS	13 ARKANSAS RD
CITY-ST-ZIP	LEHIGH, FL 33936
TITLE	MGRM
NAME	MANN, TIMOTHY LEE
STREET ADDRESS	5621 NEAL RD
CITY-ST-ZIP	FT MYERS, FL 33905
TITLE	MGRM
NAME	MORRIS, J. SHERMAN
STREET ADDRESS	5 JACKSON AVE
CITY-ST-ZIP	LEHIGH, FL 33972
TITLE	MGRM
NAME	O'CONNELL, DENIS J JR
STREET ADDRESS	816 MCKINLEY AVE
CITY-ST-ZIP	LEHIGH ACRES, FL 33936
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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01/28/05-80025-024 50.00

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11. I hereby certify that the information supplied with this filing does not qualify 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

DENIS J. O'CONNELL JR

Date

1/25/05

Daytime Phone #

239-275-8575