

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012180

FILED
Jan 12, 2006
Secretary of State

Entity Name: METRON SURVEYING & MAPPING, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

10970 S. CLEVELAND AVE
605
FT MYERS, FL 33907

Current Mailing Address:

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

New Mailing Address:

10970 S. CLEVELAND AVE
605
FT MYERS, FL 33907

FEI Number: 65-1046366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

O'CONNELL, DENIS J JR.
9108 LINKS DRIVE
FORT MYERS, FL 33913 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: DENIS J. O'CONNELL, JR.

01/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHORE, SCOTT M
Address: 13 ARKANSAS RD
City-St-Zip: LEHIGH, FL 33936

Title: MGRM () Delete
Name: MANN, TIMOTHY LEE
Address: 5621 NEAL RD
City-St-Zip: FT MYERS, FL 33905

Title: MGRM () Delete
Name: MORRIS, J. SHERMAN
Address: 5 JACKSON AVE
City-St-Zip: LEHIGH, FL 33972

Title: MRGM () Delete
Name: O'CONNELL, DENIS J JR
Address: 816 MCKINLEY AVE
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHORE, SCOTT M
Address: 15269 LAGUNA HILLS DRIVE
City-St-Zip: FORT MYERS, FL 33908

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

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

Title: MRGM (X) Change () Addition
Name: O'CONNELL, DENIS J JR
Address: 9108 LINKS DRIVE
City-St-Zip: FORT MYERS, FL 33913

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: DENIS J. O'CONNELL, JR.

MGRM

01/12/2006

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