

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012180

FILED
Jan 04, 2008
Secretary of State

Entity Name: METRON SURVEYING & MAPPING, LLC

Current Principal Place of Business:

10970 S. CLEVELAND AVE
605
FT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

10970 S. CLEVELAND AVE
605
FT MYERS, FL 33907

New Mailing Address:

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.
9108 LINKS DRIVE
FORT MYERS, FL 33913 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: MGRM (X) Delete
Name: SHORE, SCOTT M
Address: 15269 LAGUNA HILLS DRIVE
City-St-Zip: FORT MYERS, FL 33908

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: 9108 LINKS DRIVE
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: MORRIS, J. SHERMAN
Address: 15261 BLACKHAWK DR
City-St-Zip: FORT MYERS, FL 33912

Title: MGR (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 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

MGR

01/04/2008

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