

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012180

Entity Name: METRON SURVEYING & MAPPING, LLC

FILED  
Jan 14, 2009  
Secretary of State

## 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 ( )

## 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:

O'CONNELL, DENIS J JR.  
10970 S. CLEVELAND AVE  
605  
FORT MYERS, FL 33907 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:

01/14/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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: 15261 BLACKHAWK DR  
City-St-Zip: FORT MYERS, FL 33912

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MANN, TIMOTHY LEE  
Address: 10970 S CLEVELAND AVE #605  
City-St-Zip: FT MYERS, FL 33907

Title: MGRM (X) Change ( ) Addition  
Name: MORRIS, J. SHERMAN  
Address: 10970 S CLEVELAND AVE #605  
City-St-Zip: FORT MYERS, FL 33907

Title: MGR (X) Change ( ) Addition  
Name: O'CONNELL, DENIS J JR  
Address: 10970 S CLEVELAND AVE #605  
City-St-Zip: FORT MYERS, FL 33907

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

01/14/2009

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