

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011660

FILED
Apr 26, 2007
Secretary of State

Entity Name: MITCHELL EGAN CONSTRUCTION, LLC

Current Principal Place of Business:

408 WINDWARD PL
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

408 WINDWARD PL
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 59-3733671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EGAN, MITCHELL
6396 115TH LANE NORTH
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

EGAN, MITCHELL
408 WINDWARD PL.
OLDSMAR, FL 34677 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: _____

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EGAN, MITCHELL
Address: 488 WINDWARD PL.
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES:

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

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: MITCHELL EGAN

MGR

04/26/2007

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