2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015141

Entity Name: MYERS CONSTRUCTION, L.L.C.

FILED Mar 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1555 SW 109TH AVENUE 801 NW 123RD DRIVE APT 202/BLDG #4 CORAL SPRINGS, FL 33071 PEMBROKE PINES, FL 33025

Current Mailing Address: New Mailing Address:

4179 W JERSEY AVENUE MAYS LANDING, NJ 08330

FEI Number: 65-1143297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MYERS, JASON
1555 SW 109TH AVE
APT 202/BLDG #4
PEMBROKE PINES, FL 33025 US

MYERS, JASON
801 NW 123RD DRIVE
CORAL SPRINGS, FL 33071 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: JASON MYERS 03/26/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MYERS, JASON
 Name:

 Address:
 4179 W JERSEY AVE
 Address:

 City-St-Zip:
 MAYS LANDING, NJ 08330
 City-St-Zip:

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: JASON MYERS MGR 03/26/2007