

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015141

FILED
May 13, 2008
Secretary of State

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

Current Principal Place of Business:

801 NW 123RD DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

4060 NE 26TH AVENUE
LIGHTHOUSE POINTE, FL 33064

Current Mailing Address:

4179 W JERSEY AVENUE
MAYS LANDING, NJ 08330

New Mailing Address:

FEI Number: 65-1143297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MYERS, JASON
801 NW 123RD DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

MYERS, JASON
4060 NE 26TH AVENUE
LIGHTHOUSE POINTE, FL 33064 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:

05/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MYERS, JASON
Address: 4179 W JERSEY AVE
City-St-Zip: MAYS LANDING, NJ 08330

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: JASON MYERS

MGR

05/13/2008

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