

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016566

FILED
Jan 30, 2004
Secretary of State

Entity Name: METRIC CONSRUCTION, LLC

Current Principal Place of Business:

4623 FOREST HILL BLVD.
109-6
WEST PALM BEACH, FL 33415

Current Mailing Address:

3005 STANFORD RD.
WEST PALM BEACH, FL 33405

New Principal Place of Business:

4460 CARVER ST.
B
LAKE WORTH, FL 33415

New Mailing Address:

P.O.BOX 6252
WEST PALM BEACH, FL 33405

FEI Number: 80-0064228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, CLARA W
4623 FOREST HILL BLVD.
109-6
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

FERNANDEZ, CLARA W
4460 CARVER ST.
109-6
LAKE WORTH, FL 33461 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: CLARA W. FERNANDEZ

01/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FERNANDEZ, ROLANDO
Address: 3005 STANFORD RD.
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERNANDEZ, ROLANDO
Address: 3005 STANFORD RD.
City-St-Zip: WEST PALM BEACH, FL 33405

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROLANDO FERNANDEZ

MGRM

01/30/2004

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