2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016566

Entity Name: METRIC CONSRUCTION, LLC

FILED Jan 13, 2005 Secretary of State

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

4460 CARVER ST.

B

LAKE WORTH, FL 33415

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 FERNANDEZ, ROLANDO
 Name:

 Address:
 3005 STANFORD RD.
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33405
 City-St-Zip:

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 01/13/2005