

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033879

FILED
Feb 25, 2004
Secretary of State

Entity Name: MICHAEL CONSTRUCTION, LLC

Current Principal Place of Business:

641 INLET ROAD
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

641 INLET ROAD
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 54-2125478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANK, MITCHELL
641 INLET ROAD
NORTH PALM BEACH, FL 33408

Name and Address of New Registered Agent:

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:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: FRANK, MITCHELL S CEO
Address: 641 INLET RD
City-St-Zip: NORTH PALM BCH, FL 33408

Title: MGR () Change (X) Addition
Name: MORICI, TODD
Address: 300 COLFAX AVE
City-St-Zip: CLIFTON, NJ 07015

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: MITCHELL FRANK

CEO

02/25/2004

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