

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033879

Entity Name: MICHAEL CONSTRUCTION, LLC

FILED
May 25, 2007
Secretary of State

Current Principal Place of Business:

14255 US HIGHWAY 1
LOGGERHEAD PLAZA SUITE 229
JUNO BEACH, FL 33408

New Principal Place of Business:

C/O M. RICHARD SAPIR, ESQ.
712 US HIGHWAY ONE, #400
NORTH PALM BEACH, FL 33408

Current Mailing Address:

300 COLFAX AVENUE
CLIFTON, NJ 07013

New Mailing Address:

FEI Number: 54-2125478 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:

TODD, MORICI
14255 US HIGHWAY 1
LOGGERHEAD PLAZA SUITE 229
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

SAPIR, M. RICHARD ESQ.
712 US HIGHWAY ONE
SUITE 400
NORTH PALM BEACH, FL 33408 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: M. RICHARD SAPIR

05/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORICI, TODD A CEO
Address: 300 COLFAX AVE
City-St-Zip: CLIFTON, NJ 07013

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: TODD A. MORICI

MGR

05/25/2007

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