

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044847

FILED
May 25, 2005
Secretary of State

Entity Name: MONIER CONSTRUCTION LLC

Current Principal Place of Business:

1204 HINTON ST
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

1204 HINTON ST
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 36-4537510 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:

MONIER, JOHN
1076 ALTON RD.
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

MONIER, JOHN
1204 HINTON STREET
PORT CHARLOTTE, FL 33952 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:

05/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MONIER, JOHN
Address: 1204 HINTON ST
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: MGR () Delete
Name: MONIER, TAMMIE
Address: 1204 HINTON ST
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JOHN MONIER

MGR

05/25/2005

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