2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 07, 2005 08:00 AM DOCUMENT # L03000046000 Secretary of State MARK NIERMEYER CONSTRUCTION, LLC Principal Place of Business Mailing Address 14585 SPYGLASS STREET ORLANDO FL 32826 14585 SPYGLASS STREET ORLANDO FL 32826 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 86-1088858 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SWANN, HENRY T III Street Address (P.O. Box Number is Not Acceptable) 6401 A1A SOUTH SUITE 200 ST. AUGUSTINE FL 32080 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed harne of registered agent and little if applicable (NOTE Registered Agent signarities required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES TITLE MGRM THILE ☐ Defete ☐ Change ☐ Addition NAME NIERMEYER, MARK NAME STREET ADDRESS 14585 SPYGLASS STREET STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32826 CITY-ST-ZIP U000000219293 TITLE ☐ Defete ☐ Change Addition 02/08/05-80022-006 50.00 NAMI. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7/P TITLE ☐ Defete nneChange ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEF Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNAG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

/-28-05

Date

407- 0733171

Daytime Phone #

FILED