

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049846

FILED  
Apr 29, 2007  
Secretary of State

Entity Name: WILLIAM D. MEUHLEN CONSTRUCTION CO, L.L.C.

**Current Principal Place of Business:**

22492 MARTELLA AVE  
BOCA RATON, FL 33433

**New Principal Place of Business:**

6910 PEBBLE BAY DRIVE  
DENVER, NC 28037

**Current Mailing Address:**

146 SPRINGWOOD LN  
MOORESVILLE, NC 28117

**New Mailing Address:**

6910 PEBBLE BAY DRIVE  
DENVER, NC 28037

FEI Number: 20-0446997

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MEUHLEN, WILLIAM  
22492 MARTELLA AVE  
BOCA RATON, FL 33433 US

**Name and Address of New Registered Agent:**

MEUHLEN, WILLIAM  
6910 PEBBLE BAY DRIVE  
DENVER, N.C., FL 28037 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: WILLIAM D. MEUHLEN

04/29/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MEUHLEN, WILLIAM D  
Address: 22492 MARTELLA AVE  
City-St-Zip: BOCA RATON, FL 33433

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MEUHLEN, WILLIAM D  
Address: 6910 PEBBLE BAY DRIVE  
City-St-Zip: DENVER, FL 28037

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: WILLIAM D. MEUHLEN

MGR

04/29/2007

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