

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052927

FILED
Feb 08, 2007
Secretary of State

Entity Name: MORRIS TAITE GENERAL CONTRACTOR, L.L.C.

Current Principal Place of Business:

18151 NE 31ST CT.
1405
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

18151 NE 31ST CT.
1405
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number: 26-5818608 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REKANT, KENNETH N
333 41ST STREET STE. 506
MIAMI BEACH, FL 33140 US

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/MANAGERS:

Title: PRES () Delete
Name: TAITE, MORRIS
Address: 18151 NE 31ST CT. #1405
City-St-Zip: AVENTURA, FL 33160 US

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 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: MORRIS TAITE

MGR

02/08/2007

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