

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002595

FILED
Apr 28, 2005
Secretary of State

Entity Name: MEETZE REMODELING AND BUILDERS, LLC

Current Principal Place of Business:

4516 KEENE ROAD
PLANT CITY, FL 33565 US

New Principal Place of Business:

Current Mailing Address:

4516 KEENE ROAD
PLANT CITY, FL 33565 US

New Mailing Address:

P.O.BOX 8331
TAMPA, FL 33674 US

FEI Number: 20-0626238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USACCOUNTING OFFICE, INC.
4815 E BUSCH BLVD
SUITE 113
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

MEETZE, MELTON G MGRM
405 BELLE VIEW AVE.
TEMPLE TERRACE, FL 33617 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: MELTON G. MEETZE

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MEETZE, MELTON G
Address: 4516 KEENE ROAD
City-St-Zip: PLANT CITY, FL 33674 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEETZE, MELTON G
Address: 405 BELLE VIEW AVE.
City-St-Zip: TEMPLE TERRACE, FL 33617 US

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: MELTON G. MEETZE

MGRM

04/28/2005

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