

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020328

Entity Name: MLS CONSTRUCTION LLC

FILED  
Jan 14, 2005  
Secretary of State

## Current Principal Place of Business:

5240 SEASCAPE WAY  
APT. 102  
STUART, FL 34997 US

## New Principal Place of Business:

5446 SE ORANGE STREET  
STUART, FL 34997 US

## Current Mailing Address:

5240 SEASCAPE WAY  
APT. 102  
STUART, FL 34997 US

## New Mailing Address:

5446 SE ORANGE STREET  
STUART, FL 34997 US

FEI Number: 02-0869807

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SACCARECCIA, MITCHELL  
5240 SEASCAPE WAY  
APT. 102  
STUART, FL 34997 US

## Name and Address of New Registered Agent:

SACCARECCIA, MITCHELL L  
5446 SE ORANGE STREET  
STUART, FL 34997 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: MITCHELL SACCARECCIA MGRM

01/14/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: SACCARECCIA, MITCHELL  
Address: 5240 SEASCAPE WAY, APT. 102  
City-St-Zip: STUART, FL 34997

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SACCARECCIA, MITCHELL  
Address: 5446 SE ORANGE STREET  
City-St-Zip: STUART, FL 34997

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: MITCHELL SACCARECCIA MGRM

MGRM

01/14/2005

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