2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044759

Entity Name: MYERCON CONSTRUCTION LLC

FILED May 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O.BOX 420463 1415 OAK ST # 420463 KISSIMMEE, FL 34742 KISSIMMEE, FL 34742

Current Mailing Address: New Mailing Address:

P.O.BOX 420463 KISSIMMEE, FL 34742

FEI Number: 20-1243738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

 MYERS, JASON M
 MYERS, JASON M

 11139 S.W. WELCH AVENUE
 1415 OAK ST #420463

 ARCADIA, FL 34266 US
 KISSIMMEE, FL 34742 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: JASON MYERS 05/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MYERS, JASON M
 Name:
 MYERS, JASON M

 Address:
 11139 SW WELCH AVENUE
 Address:
 1415 OAK ST #420463

 City-St-Zip:
 ARCADIA, FL 34266
 City-St-Zip:
 KISSIMMEE, FL 34742

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: JASON MYERS MGM 05/30/2007