2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED DOCUMENT # L05000010865 MCT CONTRACTORS LLC 07 FEB 20 PM 2: 21 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA P.O.BOX 1147 P.O.BOX 1147 HAVANA, FL 32333 HAVANA, FL 32333 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 101 WBT MARION ST 101 WEST MARIEN ST Suite, Apt. #, etc. Suite, Apt. #, etc. 02202007 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4 FEI Number CHATTANOOCHUR, PL. 59-3251747 Not Applicable CHATTAHOO CHET Country Zip Country \$5.00 Additional 5. Certificate of Status Desired <u> 32324</u> GARSDON 3232 Y GARSDON Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THIGAEN MARTIN THIGPEN, MARTIN Street Address (P.O. Box Number is Not Acceptable) 3658 SHADY REST ROAD HAVANA, FL 32333 CHATTANOCHUS Zip Code 3232 Y 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE egistered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM MGRM TITLE Delete TITLE ☐ Change ☐ Addition THIGPEN, MARTIN MARTIN THISPORN NAME NAME TO WOST MARION ST. STREET ADDRESS P.O.BOX 1147 STREET ADDRESS CITY-ST-ZIP HAVANA, FL 32333 CITY-ST-ZIP 32324 CHATTAMOCUMO, FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition **200089696592** 02/28/07--01027--016 **50 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 Date NATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone