

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036781

FILED
Feb 27, 2007
Secretary of State

Entity Name: MROTEK CONSTRUCTION SERVICES LLC

Current Principal Place of Business:

2527 WALLACE DR
DAYTONA BEACH, FL 32114

New Principal Place of Business:

211 OCEAN AVE
PORT ORANGE, FL 32129

Current Mailing Address:

2527 WALLACE DR
DAYTONA BEACH, FL 32114

New Mailing Address:

211 OCEAN AVE
PORT ORANGE, FL 32129

FEI Number: 20-2674006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MROTEK, MICHAEL
2527 WALLACE DR
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

COUTU, CHRISTINE
211 OCEAN AVE
PORT ORANGE, FL 32129 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: CHRISTINE COUTU

02/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MROTEK, MICHAEL
Address: 2527 WALLACE DR
City-St-Zip: DAYTONA BEACH, FL 32114

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MROTEK, MICHAEL
Address: 1732 CAROLINA AVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM () Change (X) Addition
Name: COUTU, SHANNON
Address: 211 OCEAN AVE
City-St-Zip: PORT ORANGE, FL 32129

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: MICHAEL MROTEK

MGRM

02/27/2007

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