2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Jul 17, 2006 8:00 am Secrétary of State **DOCUMENT # L05000041601** 1. Entity Name 07-17-2006 90044 021 ****50.00 M.R. DUCTS LLC Principal Place of Business Mailing Address 1340 HWY 17 N 1340 HWY 17 N WAUCHULA, FL 33873 US WAUCHULA, FL 33873 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 25 Eq. 07072006 Chg-LLC CR2E083 (11/05) Applied For City & State City & State 4. FEI Number <u>30-27</u>1 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JUDY, ED Street Address (P.O. Box Number is Not Acceptable) 673 HART LAKE DR WINTER HAVEN, FL 33884 City Zip Code 8. The above named entity supports 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. 7-07-06 SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) egistered agent and title if applicable Filing Fee is \$50.00 Make check payable to Due by September 6, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. vain. MGRM Addition TITLE Delete TITLE ☐ Change Berczy, Les JUDY, ED NAME NAME 33501 CR44-B STREET ADDRESS 673 HART LAKE DR STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33884 CITY-ST-ZIP 32736 **MGRM** ☐ Addition TITLE ☐ Delete TITLE Change WATT, WARREN NAME NAME 5831 GOLDEN RD STREET ADDRESS STREET ADDRESS CITY-ST-7IP SEBRING, FL 33875 CITY-ST-ZIP **MGRM** TITEE TT1 F Delete ☐ Change ☐ Addition HAAKINSON, SAM NAME NAME STREET ADDRESS 5961 31ST AVE N STREET ADDRESS CITY-ST-ZIP ST PETE, FL 33710 CITY-ST-ZIP TITLE MGRM □ Delete TITLE □ Change Addition GINAS, JIM NAME NAME 5330 LAKE BLUFF TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SANFORD, FL 32771 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CETY-ST-7IP ☐ Addition Delete TITLE ☐ Change 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 according 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. 7-07-06 SIGNATURE:

FILED

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