

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050947

FILED
Jan 18, 2007
Secretary of State

Entity Name: MARDIS CONSTRUCTION LLC

Current Principal Place of Business:

2538 SW HIGHWAY 17
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1303
ARCADIA, FL 34266

New Mailing Address:

P.O. BOX 1303
ARCADIA, FL 34265

FEI Number: 20-2843127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARDIS, WILLIAM M
2538 SW HIGHWAY 17
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARDIS, WILLIAM M
Address: 2538 SW HIGHWAY 17
City-St-Zip: ARCADIA, FL 34265 13

Title: MBR () Delete
Name: MARDIS, MARGARET A
Address: 2538 SW HIGHWAY 17
City-St-Zip: ARCADIA, FL 34266 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARDIS, WILLIAM M
Address: 2538 SW HIGHWAY 17
City-St-Zip: ARCADIA, FL 34266 13

Title: MGR (X) Change () Addition
Name: MARDIS, MARGARET A
Address: 2538 SW HIGHWAY 17
City-St-Zip: ARCADIA, FL 34266 US

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: WILLIAM M. MARDIS

MGRM

01/18/2007

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