

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089917

FILED
Apr 28, 2006
Secretary of State

Entity Name: M&E CONSTRUCTION SERVICES LLC

Current Principal Place of Business:

400 74TH STREET
HOLMES BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

400 74TH STREET
HOLMES BEACH, FL 34217

New Mailing Address:

FEI Number: 05-0626244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, RICHARD
400 74TH STREET
HOLMES BEACH, FL 34217 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: MILLS, RICHARD C
Address: 400 74TH STREET
City-St-Zip: HOLMES BEACH, FL 34217

Title: MGRM () Delete
Name: ELSON, GERALD L
Address: 723 KEY ROYALE DRIVE
City-St-Zip: HOLMES BEACH, FL 34217

Title: MGRM () Delete
Name: ELSON, RONALD D
Address: 4840 S. FENMORE ROAD
City-St-Zip: MERRILL, MI 48637

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GERALD L. ELSON

MGRM

04/28/2006

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