

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089917

FILED
Apr 17, 2012
Secretary of State

Entity Name: M&E CONSTRUCTION SERVICES LLC

Current Principal Place of Business:

8319 MARINA CT
HOLMES BEACH, FL 34217

New Principal Place of Business:

3608 ROYAL PALM DR
BRADENTON FL, FL 34210

Current Mailing Address:

8319 MARINA CT
HOLMES BEACH, FL 34217

New Mailing Address:

3608 ROYAL PALM DR
BRADENTON FL, FL 34210

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
8319 MARINA CT
HOLMES BEACH, FL 34217 US

Name and Address of New Registered Agent:

MILLS, RICHARD
3608 ROYAL PALM DR
BRADENTON, FL 34210 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:

04/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MILLS, RICHARD C
Address: 3608 ROYAL PALM DR
City-St-Zip: BRADENTON, FL 34210

Title: TRES
Name: MILLS, CHERYL L
Address: 3608 ROYAL PALM DR
City-St-Zip: BRADENTON, FL 34210 US

I hereby 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: RICHARD MILLS

MGR

04/17/2012

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