

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121781

FILED
Feb 13, 2006
Secretary of State

Entity Name: METZ CONSTRUCTION, LLC

Current Principal Place of Business:

12898 S.E. SUZANNE DRIVE
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

12898 S.E. SUZANNE DRIVE
HOBE SOUND, FL 33455

New Mailing Address:

5751 S. E. 138TH STREET
HOBE SOUND, FL 33455

FEI Number: 20-4103800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIFKIN, AVRON C
100 SE PELICAN DRIVE
STUART, FL 349961217 US

Name and Address of New Registered Agent:

METZ, MELISSA
5751 S. E. 138TH STREET
HOBE SOUND, FL 33455 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: MELISSA METZ

02/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: METZ, FRANZ H
Address: 12898 S.E. SUZANNE DRIVE
City-St-Zip: HOBE SOUND, FL 33455

Title: MGR () Delete
Name: METZ, MELISSA
Address: 12898 S.E. SUZANNE DRIVE
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES:

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: MELISSA METZ

MGR

02/13/2006

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