2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121781

Entity Name: METZ CONSTRUCTION, LLC

FILED Feb 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8131 150TH STREET LIVE OAK, FL 32060

Current Mailing Address: New Mailing Address:

8131 150TH STREET LIVE OAK, FL 32060

FEI Number: 20-4103800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

METZ, MELISSA 8131 150TH STREET LIVE OAK, FL 32060 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 METZ, FRANZ H

 Address:
 8131 150TH STREET

 City-St-Zip:
 LIVE OAK, FL 32060

Title: MGR

 Name:
 METZ, MELISSA

 Address:
 8131 150TH STREET

 City-St-Zip:
 LIVE OAK, FL 32060

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 Statues.

SIGNATURE: MELISSA METZ MGR 02/03/2010