

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003347

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: MRG CONSTRUCTION, LLC

**Current Principal Place of Business:**

8335 SOUTH MAGNOLIA AVENUE  
OCALA, FL 34476 US

**New Principal Place of Business:**

**Current Mailing Address:**

8335 SOUTH MAGNOLIA AVENUE  
OCALA, FL 34476 US

**New Mailing Address:**

FEI Number: 20-4076871

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KING, WILLIAM ALLAN ESQUIRE  
1531 SE 36TH AVENUE  
OCALA, FL 34471 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: MGR ( ) Delete  
Name: ANDREWS, RAYMOND G JR.  
Address: 8335 SOUTH MAGNOLIA AVENUE  
City-St-Zip: OCALA, FL 34476 US

Title: M ( ) Delete  
Name: REIDER, T. MARSHALL  
Address: 4564 NE 6TH STREET  
City-St-Zip: OCALA, FL 34470 US

Title: M ( ) Delete  
Name: GRAHAM, KENNETH G  
Address: 8631 SE 17TH COURT  
City-St-Zip: OCALA, FL 34480 US

**ADDITIONS/CHANGES:**

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

Title: M (X) Change ( ) Addition  
Name: REITER, T. MARSHALL  
Address: 4564 NE 6TH STREET  
City-St-Zip: OCALA, FL 34470 US

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

I hereby certify that the information supplied with this filing does not qualify 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: RAYMOND G ANDREWS, JR

MGR

04/30/2008

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