

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039436

FILED
May 29, 2007
Secretary of State

Entity Name: MICHAEL VANCE CONSTRUCTION LLC

Current Principal Place of Business:

113 WEST TURGOT AVE APT. 3
EDGEWATER, FL 32132

New Principal Place of Business:

202 LEE DRIVE
EDGEWATER, FL 32141

Current Mailing Address:

113 WEST TURGOT AVE APT. 3
EDGEWATER, FL 32132

New Mailing Address:

202 LEE DRIVE
EDGEWATER, FL 32141

FEI Number: 76-0789832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VANCE, MICHAEL A
113 WEST TURGOT AVE APT. 3
EDGEWATER, FL 32132 US

Name and Address of New Registered Agent:

VANCE, MICHAEL A
202 LEE DRIVE
EDGEWATER, FL 32141 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: MICHAEL A. VANCE

05/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VANCE, MICHAEL A
Address: 113 WEST TURGOT AVE APT. 3
City-St-Zip: EDGEWATER, FL 32132

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VANCE, MICHAEL A
Address: 202 LEE DRIVE
City-St-Zip: EDGEWATER, FL 32141

Title: SEC () Change (X) Addition
Name: LOPEZ, KRISTINA M
Address: 202 LEE DRIVE
City-St-Zip: EDGEWATER, FL 32141

Title: LAB () Change (X) Addition
Name: GODWIN, RANDOLPH
Address: 202 LEE DRIVE
City-St-Zip: EDGEWATER, FL 32141

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: MICHAEL A. VANCE

MGR

05/29/2007

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