

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026939

FILED
Jan 13, 2008
Secretary of State

Entity Name: RMG CONSTRUCTION LLC

Current Principal Place of Business:

632 21ST STREET
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

632 21ST STREET
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 20-8647303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESROSIERS, RUDY
632 21ST STREET
VERO BEACH, FL 32960 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: MGRM () Delete
Name: RUDY DESROSIERS INTE, RIORS LLC
Address: 632 21ST STREET
City-St-Zip: VERO BEACH, FL 32960

Title: MGRM () Delete
Name: DESROSIERS, RUDY
Address: 632 21ST STREET
City-St-Zip: VERO BEACH, FL 32960

Title: MGRM (X) Delete
Name: MVEZINA INC,
Address: 5116 SW 92 TERRACE
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES:

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

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 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: RUDY DESROSIERS

MGRM

01/13/2008

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