

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035869

Entity Name: M&E CONSTRUCTION LLC

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

441 SUNLAKE CIRCLE
301
LAKE MARY, FL 32746

New Principal Place of Business:

3138 MASUKO AVE
NORTH PORT, FL 34288

Current Mailing Address:

4686 WHISKEY RD
AIKEN, SC 29803

New Mailing Address:

3138 MASUKO AVE
NORTH PORT, FL 34288

FEI Number: 20-3658633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, MARK A
441 SUNLAKE CIRCLE
301
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

RICE, MARK A
3138 MASUKO AVE
NORTH PORT, FL 34288 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: MARK RICE

02/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RICE, MARK A
Address: 441 SUNLAKE CIRCLE
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM () Delete
Name: RICE, EDWARD L
Address: 441 SUNLAKE CIRCLE
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RICE, MARK A
Address: 3138 MASUKO AVE
City-St-Zip: NORTH PORT, FL 34288

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: MARK RICE

MGRM

02/28/2008

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