

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035869

Entity Name: M&E CONSTRUCTION LLC

FILED  
May 20, 2009  
Secretary of State

## Current Principal Place of Business:

3138 MASUKO AVE  
NORTH PORT, FL 34288

## New Principal Place of Business:

346 PINEVIEW DR  
VENICE, FL 34293

## Current Mailing Address:

3138 MASUKO AVE  
NORTH PORT, FL 34288

## New Mailing Address:

346 PINEVIEW DR  
VENICE, FL 34293

FEI Number: 20-3658633      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:

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

## Name and Address of New Registered Agent:

RICE, MARK A  
346 PINEVIEW DR  
VENICE, FL 34293      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: \_\_\_\_\_

05/20/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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: 346 PINEVIEW DR  
City-St-Zip: VENICE, FL 34293

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

05/20/2009

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