

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100167

**FILED**  
**Apr 21, 2008**  
**Secretary of State**

**Entity Name:** MELTON/HARDING CONSTRUCTION, L.L.C.

**Current Principal Place of Business:**

9002 61ST AVENUE EAST  
BRADENTON, FL 34202

**New Principal Place of Business:**

**Current Mailing Address:**

9002 61ST AVENUE EAST  
BRADENTON, FL 34202

**New Mailing Address:**

FEI Number: 26-1211703

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

DENT, JOHN C JR  
3415 MAGIC OAK LANE  
DENT & JOHNSON, CHARTERED  
SARASOTA, FL 34232 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: HARDING, JOHN W JR  
Address: 9002 61ST AVENUE EAST  
City-St-Zip: BRADENTON, FL 34202

**ADDITIONS/CHANGES:**

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: JOHN W. HARDING JR.

PRES

04/21/2008

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