

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127832

FILED
Jun 26, 2009
Secretary of State

Entity Name: M & E CONSTRUCTION SERVICES IV, LLC

Current Principal Place of Business:

208A 72ND STREET
HOLMES BEACH, FL 34217

New Principal Place of Business:

8319 MARINA CT.
HOLMES BEACH, FL 34217

Current Mailing Address:

208A 72ND STREET
HOLMES BEACH, FL 34217

New Mailing Address:

8319 MARINA CT.
HOLMES BEACH, FL 34217

FEI Number: FEI Number Applied For (X) 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:

Name and Address of New Registered Agent:

WALKER, ADRON H
3119 MANATEE AVENUE WEST
BRADENTON, FL 34205 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILLS, RICHARD C
Address: 208A 72ND STREET
City-St-Zip: HOLMES BEACH, FL 34217

Title: MGR () Delete
Name: SCHAEFER, TERRY
Address: 208A 72ND STREET
City-St-Zip: HOLMES BEACH, FL 34217

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILLS, RICHARD C
Address: 8319 MARINA CT
City-St-Zip: HOLMES BEACH, FL 34217

Title: MGR (X) Change () Addition
Name: SCHAEFER, TERRY
Address: 8319 MARINA CT
City-St-Zip: HOLMES BEACH, FL 34217

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: RICHARD MILLS

MANA

06/26/2009

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