

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009625

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: M&R CONSTRUCTION MANAGEMENT LLC

**Current Principal Place of Business:**

1109 N. PARSONS AVE.  
BRANDON, FL 33510 US

**New Principal Place of Business:**

1226 TUXFORD DR  
BRANDON, FL 33511 US

**Current Mailing Address:**

P O BOX 4521  
BRANDON, FL 335094521

**New Mailing Address:**

FEI Number: 26-1872255

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PEREZ, JOSE LUIS  
1527 ORCHARD PARK  
# 102  
RUSKIN, FL 33570 US

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

JUAREZ, ELIAS  
1226 TUXFORD DR  
BRANDON, FL 33570 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: ELIAS JUAREZ

04/30/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: JUAREZ, ELIAS  
Address: 1109 N. PARSONS AVE.  
City-St-Zip: BRANDON, FL 33510 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: JUAREZ, ELIAS  
Address: 1226 TUXFORD DR  
City-St-Zip: BRANDON, FL 33511 US

Title: MGRM ( ) Change (X) Addition  
Name: RUBIO, ALVARO  
Address: 1226 TUXFORD DR  
City-St-Zip: BRANDON, FL 33511

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: ELIAS JUAREZ

MGRM

04/30/2009

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