2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025151

Entity Name: MEEC GENERAL CONSTRUCTION, LLC

FILED Mar 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

225 HAVELOCK ST 3027 GOODRICK LANE ORLANDO, FL 32824 KISSIMMEE, FL 34743

Current Mailing Address: New Mailing Address:

225 HAVELOCK ST 3027 GOODRICK LANE ORLANDO, FL 32824 KISSIMMEE, FL 34743

FEI Number: 26-4477493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PEREZ, MANOLO SR
225 HAVELOCK ST
ORLANDO, FL 32824 US

PEREZ, MANOLO SR
3027 GOODRICK LANE
KISSIMMEE, FL 34743 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: MANOLO PEREZ 03/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: I

Name: PEREZ, MANOLO
Address: 3027 GOODRICK LANE
City-St-Zip: KISSIMMEE, FL 34743

Title: VP

Name: AVILES, ELIZABETH
Address: 3027 GOODRICK LANE
City-St-Zip: KISSIMMEE, FL 34743

I hereby 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 Statues.

SIGNATURE: MANOLO PEREZ MR 03/28/2010