

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000383

FILED  
Feb 19, 2007  
Secretary of State

Entity Name: LAUTH CONSTRUCTION GROUP, LLC

**Current Principal Place of Business:**

401 PENNSYLVANIA PARKWAY  
INDIANAPOLIS, IN 46280

**New Principal Place of Business:**

**Current Mailing Address:**

401 PENNSYLVANIA PARKWAY  
INDIANAPOLIS, IN 46280

**New Mailing Address:**

FEI Number: 35-2101326

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: MGRP ( ) Delete  
Name: GURNIK, GREGORY C  
Address: 401 PENNSYLVANIA PARKWAY  
City-St-Zip: INDIANAPOLIS, IN 46280

Title: MGRC ( ) Delete  
Name: LAUTH, ROBERT  
Address: 401 PENNSYLVANIA PARKWAY  
City-St-Zip: INDIANAPOLIS, IN 46280

Title: MGRC ( ) Delete  
Name: PALMER, LAWRENCE  
Address: 401 PENNSYLVANIA PARKWAY  
City-St-Zip: INDIANAPOLIS, IN 46280

Title: MGRE (X) Delete  
Name: CURLESS, MICHAEL S  
Address: 401 PENNSYLVANIA PARKWAY  
City-St-Zip: INDIANAPOLIS, IN 46280

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: GURNIK, GREGORY C  
Address: 401 PENNSYLVANIA PARKWAY  
City-St-Zip: INDIANAPOLIS, IN 46280

Title: MGR (X) Change ( ) Addition  
Name: LAUTH, ROBERT  
Address: 401 PENNSYLVANIA PARKWAY  
City-St-Zip: INDIANAPOLIS, IN 46280

Title: MGR (X) Change ( ) Addition  
Name: PALMER, LAWRENCE  
Address: 401 PENNSYLVANIA PARKWAY  
City-St-Zip: INDIANAPOLIS, IN 46280

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LAWRENCE B. PALMER

MGR

02/19/2007

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