

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002406

FILED
Apr 20, 2007
Secretary of State

Entity Name: MULTI-STATE CONSTRUCTION, LLC

Current Principal Place of Business:

201 COLUMBIA ROAD
VALLEY CITY, OH 44280

New Principal Place of Business:

Current Mailing Address:

201 COLUMBIA ROAD
VALLEY CITY, OH 44280

New Mailing Address:

FEI Number: 34-1021410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KNOTTS, GREG
1202 DEER LAKE CIRCLE
APOPKA, FL 32740 US

Name and Address of New Registered Agent:

KNOTTS, GREG
339 KENTUCKY BLUE CIRCLE
APOPKA, FL 32712 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:

04/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NESPECA, BETSY PRES
Address: 201 COLUMBIA RD.
City-St-Zip: VALLEY CITY, OH 44280

Title: MGRM () Delete
Name: DISTERHOF, LEE CFO
Address: 201 COLUMBIA RD
City-St-Zip: VALLEY CITY, OH 44280

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NESPECA, BETSY PRES
Address: 201 COLUMBIA ROAD
City-St-Zip: VALLEY CITY, OH 44280

Title: MGRM (X) Change () Addition
Name: DISTERHOF, LEE CFO
Address: 201 COLUMBIA ROAD
City-St-Zip: VALLEY CITY, OH 44280

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: LEE DISTERHOF

CFO

04/20/2007

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