

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002406

FILED
Apr 24, 2008
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:

PO BOX 1409
BRUNSWICK, OH 44212

FEI Number: 34-1021410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOTTS, GREG
339 KENTUCKY BLUE CIRCLE
APOPKA, FL 32712 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: MGR () Delete
Name: NESPECA, BETSY PRES
Address: 201 COLUMBIA ROAD
City-St-Zip: VALLEY CITY, OH 44280

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

ADDITIONS/CHANGES:

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

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

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: LEE DISTERHOF

CFO

04/24/2008

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