

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002324

FILED
Apr 29, 2005
Secretary of State

Entity Name: MTA CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

1969-B CHANDALAR DR.
PELHAM, AL 35124

New Principal Place of Business:

1960-B CHANDALAR DR.
PELHAM, AL 35124

Current Mailing Address:

1969-B CHANDALAR DR.
PELHAM, AL 35124

New Mailing Address:

P O BOX 1785
PELHAM, AL 351245785

FEI Number: 54-2091802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGRUDER, H. MICHAEL CPA
2770 S. HORSESHOE DRIVE, #1
NAPLES, FL 34104 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/MEMBERS:

Title: MGRM () Delete
Name: STEWART, JESSE H
Address: 1969-B CHANDALAR DR.
City-St-Zip: PELHAM, AL 35124

Title: MGRM () Delete
Name: STEVENS, JAMES H
Address: 1969-B CHANDALAR DR.
City-St-Zip: PELHAM, AL 35124

Title: MGRM (X) Delete
Name: SHERROD, PEYTON C
Address: 1969-B CHANDALAR DR.
City-St-Zip: PELHAM, AL 35124

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: SHERROD, PEYTON C
Address: 1969-B CHANDALAR DR.
City-St-Zip: PELHAM, AL 35124

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 Section 119.07(3)(i), 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: PEYTON C SHERROD

MGR

04/29/2005

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