## 2008 LIMITED LIABILITY COMPANY

## Jan 17, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # M03000002324 01-17-2008 90055 007 \*\*\*143.75 MTA CONSTRUCTION GROUP, LLC Principal Place of Business 60002070 Mailing Address 1960-B CHANDALAR DR. P 0 BOX 1785 PELHAM, AL 35124 PELHAM, AL 35124-5785 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 54-2091802 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MAGRUDER, H. MICHAEL CPA Street Address (P.O. Box Number is Not Acceptable) 2770 S. HORSESHOE DRIVE, #1 NAPLES, FL 34104 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10 MGRM TITE F ☐ Delete TITLE **Change** ☐ Addition STEWART, JESSE H NAME NAME 1960-B CHANDALAR DR. 1969-B CHANDALAR DR. STREET ADDRESS STREET ADORESS CITY-ST-ZIP PELHAM, AL 35124 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE **Change** Addition SHERROD, PEYTON C NAME NAME 1960-B CHANDALAR DR. STREET ADDRESS 1969-B CHANDALAR DR. STREET ADDRESS CITY-ST-ZIP PELHAM, AL 35124 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change . Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP

FILED

☐ Addition

■ Addition

☐ Change

☐ Change

11. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

☐ Delete

☐ Delete

TITLE

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP