

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002324

FILED
Jun 29, 2009
Secretary of State

Entity Name: MTA CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

1960-B CHANDALAR DR.
PELHAM, AL 35124

New Principal Place of Business:

1969-B CHANDALAR DR.
PELHAM, AL 35124

Current Mailing Address:

P O BOX 1785
PELHAM, AL 351245785

New Mailing Address:

FEI Number: 54-2091802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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/MANAGERS:

Title: MGRM () Delete
Name: STEWART, JESSE H
Address: 1960-B CHANDALLAR DR
City-St-Zip: PELHAM, AL 35124

Title: MGRM () Delete
Name: SHERROD, PEYTON C
Address: 1960-B CHANDALLAR DR
City-St-Zip: PELHAM, AL 35124

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: STEWART, JESSE H
Address: 1969-B CHANDALLAR DR
City-St-Zip: PELHAM, AL 35124

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: PEYTON C. SHERROD

PRIN

06/29/2009

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