

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002324

FILED
Feb 08, 2012
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:

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 (X)

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
Name: SHERROD, PEYTON C
Address: 1969-B CHANDALAR DR
City-St-Zip: PELHAM, AL 35124

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

I hereby 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

MBR.

02/08/2012

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