

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000913

FILED
Apr 14, 2009
Secretary of State

Entity Name: MAPP CONSTRUCTION, LLC

Current Principal Place of Business:

344 THIRD STREET
BATON ROUGE, LA 70801

New Principal Place of Business:

Current Mailing Address:

344 THIRD STREET
BATON ROUGE, LA 70801

New Mailing Address:

FEI Number: 20-0257574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOTT, DREW
1800 PEMBROOK DRIVE, STE 260
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

DANA, EMBERTON
1800 PEMBROOK DRIVE, STE 260
ORLANDO, FL 32810 US

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: DANA EMBERTON

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POLITO, MICHAEL A
Address: 344 THIRD STREET
City-St-Zip: BATON ROUGE, LA 70801

ADDITIONS/CHANGES:

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: MICHAEL POLITO

MGRM

04/14/2009

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