

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085837

FILED
Jun 28, 2008
Secretary of State

Entity Name: MCDONALD'S BRICK & BLOCK MASONRY LLC

Current Principal Place of Business:

1445 DOLGNER PLACE
SUITE 15
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 458
SANFORD, FL 32772 US

New Mailing Address:

FEI Number: 27-0083024 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:

Name and Address of New Registered Agent:

ROME-MCDONALD, TRENNA Y
1445 DOLGNER PLACE
SUITE 15
SANFORD, FL 32771 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: MCDONALD, RICKY L
Address: POST OFFICE BOX 458
City-St-Zip: SANFORD, FL 32772 US

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

Title: MGR () Delete
Name: ROME-MCDONALD, TRENNA Y
Address: 1445 DOLGNER PLACE, SUITE 15
City-St-Zip: SANFORD, FL 32771 US

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

Title: MGRM () Delete
Name: HICKS, RICKY L
Address: POST OFFICE BOX 458
City-St-Zip: SANFORD, FL 32772 US

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: TRENNA ROME-MCDONALD

MGR

06/28/2008

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