

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103460

FILED
Aug 08, 2011
Secretary of State

Entity Name: MCKENNA HEAVY CONSTRUCTION, LLC.

Current Principal Place of Business:

6331 NW 32ND STREET
MHC E001
HOLLYWOOD, FL 33024

New Principal Place of Business:

6331 GREENE STREET
HOLLYWOOD, FL 33024 US

Current Mailing Address:

6331 NW 32ND STREET
MHC E001
HOLLYWOOD, FL 33024

New Mailing Address:

6331 GREENE STREET
HOLLYWOOD, FL 33024 US

FEI Number: 22-3970364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUTTON, ERIK CEO
6331 NW 32ND STREET
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

HUTTON, ERIK CEO
6331 GREENE STREET
HOLLYWOOD, FL 33024 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: ERIK HUTTON

08/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KING, DAVID
Address: 9810 SW 16TH COURT
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: MGR
Name: OSCEOLA, JOE D
Address: 6331 GREENE STREET
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: MGRM
Name: HUTTON, ERIK
Address: 6331 GREENE STREET
City-St-Zip: HOLLYWOOD, FL 33024 US

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: ERIK HUTTON

MGRM

08/08/2011

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