FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 18, 2002 8:00 am DOCUMENT # L0100008206 **Secretary of State** 1. Entity Name 02-18-2002 90185 048 ****50.00 MCNALLY CONSTRUCTION GROUP, LLC Principal Place of Business Mailing Address 7575 DR. PHILLIPS BLVD. 7575 DR. PHILLIPS BLVD. SUITE 205 SLITE 205 ORLANDO FL 32819 ORLANDO FL 32819 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3721517 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCNALLY, EUGENE J JR. Street Address (P.O. Box Number is Not Acceptable) 7575 DR. PHILLIPS BLVD. **SUITE 205** ORLANDO FL 32819 City Zip Code 8. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGRM ☐ Addition TITLE ☐ Change TITI F ☐ Delete MCNALLY CONSTRUCTION INC. NAME NAME STREET ADDRESS 7575 DR. PHILLIPS BLVD. STREET ADDRESS CITY-ST-ZIE CITY-ST-ZiP ORLANDO FL 32819 MGRM Change Delete ☐ Addition TITLE TITLE MCNALLY HOMES INC. --NAME . NAME STREET ADDRESS 7575 DR. PHILLIPS BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ORLANDO FL 32819 Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIF Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

NAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #