

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008206

FILED
Mar 23, 2010
Secretary of State

Entity Name: MCNALLY CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

7575 DR. PHILLIPS BLVD.
SUITE 205
ORLANDO, FL 32819

New Principal Place of Business:

6000 METRO WEST BLVD
SUITE 105
ORLANDO, FL 32835

Current Mailing Address:

7575 DR. PHILLIPS BLVD.
SUITE 205
ORLANDO, FL 32819

New Mailing Address:

PO BOX 818
WINDERMERE, FL 34786

FEI Number: 59-3721517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNALLY, EUGENE J JR.
7575 DR. PHILLIPS BLVD.
SUITE 205
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

MCNALLY, EUGENE J JR.
6000 METRO WEST BLVD
SUITE 105
ORLANDO, FL 32835 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: EJ MCNALLY

03/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCNALLY CONSTRUCTION INC.
Address: PO BOX 818
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM
Name: MCNALLY HOMES INC.
Address: 6000 METRO WEST BLVD
City-St-Zip: ORLANDO, FL 32835

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: EJ MCNALLY

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03/23/2010

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