

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008206

FILED
Feb 01, 2011
Secretary of State

Entity Name: MCNALLY CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

6000 METRO WEST BLVD
SUITE 105
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

PO BOX 818
WINDERMERE, FL 34786

New Mailing Address:

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.
6000 METRO WEST BLVD
SUITE 105
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

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:

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

PRES

02/01/2011

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