

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000008206

**FILED**  
**Mar 14, 2012**  
**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:**

7345 SAND LAKE ROAD  
SUITE 401  
ORLANDO, FL 32819

**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:**

MCNALLY, EUGENE J JR.  
7345 SAND LAKE ROAD  
SUITE 401  
ORLANDO, FL 32819 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

03/14/2012

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: 7345 SAND LAKE ROAD, #401  
City-St-Zip: ORLANDO, FL 32819

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

03/14/2012

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