2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052002

2255 SWOOPE DRIVE

NEW SMYRNA BEACH, FL 32168

Address:

City-St-Zip:

Entity Name: MCNAMEE CONSTRUCTION, LLC

FILED Apr 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2703 UNITY TREE DRIVE EDGEWATER, FL 32141 **Current Mailing Address: New Mailing Address:** 2703 UNITY TREE DRIVE EDGEWATER, FL 32141 FEI Number: 77-0616957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCNAMEE, MERRY 2703 UNITÝ TREE DRIVE EDGEWATER, FL 32141 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MCNAMEE, ROBERT C Name: Name: Address: 2703 UNITY TREE DRIVE Address: City-St-Zip: EDGEWATER, FL 32141 City-St-Zip: Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: ROTUNDO, JOE Name: ROTUNDO, JOE Address: 4605 KATY DRIVE Address: 290 PATRICIA DRIVE City-St-Zip: NEW SMYRNA BEACH, FL 32169 City-St-Zip: NEW SMYRNA BEACH, FL 32168 Title: MGRM () Delete Title: () Change () Addition JOHNSTON, TODD Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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.

Address:

City-St-Zip:

SIGNATURE: MERRY MCNAMEE RA 04/08/2007