

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052035

FILED
Jan 23, 2008
Secretary of State

Entity Name: A MAC CONSTRUCTION, "LLC",

Current Principal Place of Business:

5208 NORTH 45TH. STREET
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

3608 E. LAMBRIGHT STREET
TAMPA, FL 33610

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC GHIE, AARON G
3608 EAST LAMBRIGHT STREET
TAMPA, FL 33610 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 () Delete
Name: MC GHIE, AARON G
Address: 3608 EAST LAMBRIGHT STREET
City-St-Zip: TAMPA, FL 33610

Title: MGR () Delete
Name: MC GHIE, CYDELL
Address: 3608 EAST LAMBRIGHT STREET
City-St-Zip: TAMPA, FL 33610

Title: MGR () Delete
Name: MC GHIE, SHAMAR A
Address: 3608 EAST LAMBRIGHT STREET
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MC GHIE, AARON G
Address: 3608 EAST LAMBRIGHT STREET
City-St-Zip: TAMPA, FL 33610

Title: MGRM (X) Change () Addition
Name: MC GHIE, CYDELL
Address: 3608 EAST LAMBRIGHT STREET
City-St-Zip: TAMPA, FL 33610

Title: MGRM (X) Change () Addition
Name: MC GHIE, SHAMAR A
Address: 3608 EAST LAMBRIGHT STREET
City-St-Zip: TAMPA, FL 33610

I hereby certify that the information supplied with this filing does not qualify 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.

SIGNATURE: AARON G. MCGHIE

MGR

01/23/2008

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