

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053258

FILED
Apr 07, 2005
Secretary of State

Entity Name: MCHUGH CONSTRUCTION, L.L.C.

Current Principal Place of Business:

8640 WEST GULF BOULEVARD
TREASURE ISLAND, FL 33706

New Principal Place of Business:

5129 DARTMOUTH AVE. N.
SAINT PETERSBURG, FL 33710

Current Mailing Address:

8640 WEST GULF BOULEVARD
TREASURE ISLAND, FL 33706

New Mailing Address:

5129 DARTMOUTH AVE. N.
SAINT PETERSBURG, FL 33710

FEI Number: 16-1689633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLACHLAN, BRYAN K
7985 113TH STREET, NORTH, SUITE 340
SEMINOLE, FL 33772 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/MEMBERS:

Title: MGR () Delete
Name: MCHUGH, FRANK
Address: 8640 WEST GULF BOULEVARD
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCHUGH, FRANK
Address: 5129 DARTMOUTH AVE. N.
City-St-Zip: SAINT PETERSBURG, FL 33710

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANK MCHUGH

OWNE

04/07/2005

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