2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056948

Entity Name: MCDUFF CONSTRUCTION LLC

FILED Apr 27, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

575 79TH ST.

MARATHON, FL 33050 MO

Current Mailing Address: New Mailing Address:

575 79TH ST.

MARATHON, FL 33050 MO

FEI Number: 81-0557611 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:

MCDUFF, DOUG P SR. 575 79ST.

MARATHON, FL 33050 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/MEMBERS:

Γitle: () Delete

Name: Address: City-St-Zip: Title: MGR () Change (X) Addition

Name: MCDUFF, JANET L MRS
Address: 575 79TH STREET OCEAN
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES:

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: JANET MCDUFF MRS 04/27/2004