

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017937

FILED
May 12, 2006
Secretary of State

Entity Name: MCCLAIN CONSTRUCTION & CONTRACTING "LLC"

Current Principal Place of Business:

23141 N.W. DOGWOOD ROAD
ALTHA, FL 32421 US

New Principal Place of Business:

22638 HWY 71-N
ALTHA, FL 32421 US

Current Mailing Address:

23141 N.W. DOGWOOD ROAD
ALTHA, FL 32421 US

New Mailing Address:

22638 HWY 71-N
ALTHA, FL 32421 US

FEI Number: 30-0295719 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MCCLAIN, CHRISTOPHER G
2958 NW MCCLAIN LANE
ALTHA, FL 32421 US

Name and Address of New Registered Agent:

MCCLAIN, CHRISTOPHER G
22638 HWY 71-N
ALTHA, FL 32421 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: CHRISTOPHER G. MCCLAIN

05/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCCLAIN, GLEN E
Address: 3064 N.W. MCCLAIN LANE
City-St-Zip: ALTHA, FL 32421 US

Title: MGRM () Delete
Name: MCCLAIN, CHRISTOPHER G
Address: 2958 N.W. MCCLAIN LANE
City-St-Zip: ALTHA, FL 32421 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: MCCLAIN, CHRISTOPHER G
Address: 22638 HWY 71-N
City-St-Zip: ALTHA, FL 32421 US

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.

SIGNATURE: CHRISTOPHER G. MCCLAIN

MGRM

05/12/2006

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