2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064244

Entity Name: JAMES MCDONALD CONSTRUCTION L.L.C.

FILED Apr 27, 2011 Secretary of State

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

1272 S. SEAGATE DR.

DELTONA, FL 32725 US

2753 PALM TERRACE
DELAND, FL 32720 US

Current Mailing Address: New Mailing Address:

1272 S. SEAGATE DR. 2753 PALM TERRACE. DELTONA, FL 32725 US DELAND, FL 32720 US

FEI Number: 42-1642703 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:

MCDONALD, JAMES S
1272 S. SEAGATE DR.
DELTONA, FL 32725 US

MCDONALD, JAMES S
2753 PALM TERRACE
DELAND, FL 32720 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: 04/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MCDONALD, JAMES S Address: 2753 PALM TERRACE City-St-Zip: DELAND, FL 32720 US

Title: MGRM

Name: SILVA, RONALD P Address: 2753 PALM TERRACE City-St-Zip: DELAND, FL 32720 US

Title: MGRM

Name: MURPHY, PHILIP J Address: 2753 PALM TERRACE City-St-Zip: DELAND, FL 32720

I hereby 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 Statues.

SIGNATURE: JAMES S. MCDONALD MGR 04/27/2011