

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067272

FILED
Feb 01, 2006
Secretary of State

Entity Name: MCGILL BROTHERS CONTRACTING, LLC

Current Principal Place of Business:

2175 KINGSLEY BLVD., SUITE 315
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1454
ORANGE PARK, FL 32067

New Mailing Address:

FEI Number: 20-1625479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLSON, JOHN F JR
462 KINGSLEY AVENUE
SUITE 101
ORANGE PARK, FL 32073 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: MCGILL, CHARLES
Address: 1758 WATERBURY LANE
City-St-Zip: ORANGE PARK, FL 32003

Title: MGRM () Delete
Name: MCGILL, MILDRED LYNN
Address: 1758 WATERBURY LANE
City-St-Zip: ORANGE PARK, FL 32003

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCGILL, CHARLES C
Address: P.O. BOX 1454
City-St-Zip: ORANGE PARK, FL 32067

Title: MGRM (X) Change () Addition
Name: MCGILL, MILDRED L
Address: P.O. BOX 1454
City-St-Zip: ORANGE PARK, FL 32067

Title: MGRM () Change (X) Addition
Name: MCGILL, KENNETH B
Address: P.O. BOX 1454
City-St-Zip: ORANGE PARK, FL 32067

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: CHARLES C. MCGILL

MGRM

02/01/2006

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