

2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT

FILED
Jan 29, 2007 08:00 AM
Secretary of State

DOCUMENT # L04000087944

1. Entity Name
MCGILL CONTRACTING & CONSULTING, LLC



Principal Place of Business 981 STE 3 HIGHWAY 98 E UNIT 146 DESTIN, FL 32541 US	Mailing Address 981 STE 3 HIGHWAY 98 E UNIT 146 DESTIN, FL 32541 US
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01232007 No Chg-LLC CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 41-2155452	Applied For Not Applicable
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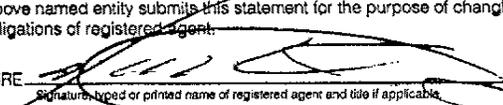
5. Certificate of Status Desired **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

MCGILL, MICHAEL J JR.
981 STE 3 HIGHWAY 98 E
UNIT 146
DESTIN, FL 32541

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE:  Signature typed or printed name of registered agent and title if applicable. NOTE: Registered Agent signature required when reinstating.

Filing Fee is \$50.00 Due by May 1, 2007

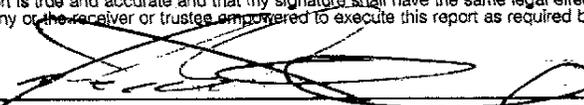
DATE: 02/01/07-80032-022 50.00

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM MCGILL, MICHAEL J JR. 981 STE 3 HIGHWAY 98 E - UNIT 146 DESTIN, FL 32541
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date _____ Daytime Phone # _____