

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000094129

FILED
Apr 28, 2010
Secretary of State

Entity Name: MG CONSTRUCTION SERVICES, LLC

Current Principal Place of Business:

1927 CRESTRIDGE DRIVE
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

1927 CRESTRIDGE DRIVE
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number: 35-2244388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDHAWKE, MARK D
1927 CRESTRIDGE DRIVE
CLERMONT, FL 34711 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
Name: GOLDHAWKE, MARK D
Address: 1927 CRESTRIDGE DRIVE
City-St-Zip: CLERMONT, FL 34711 US

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 Statutes.

SIGNATURE: MARK GOLDHAWKE

MGRM

04/28/2010

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