2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052329

Entity Name: IVEY MCCLAIN CONSTRUCTION LLC

FILED Feb 26, 2010 Secretary of State

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

1193 SOUTH BLVD. 2360 FINCH CIRCLE CHIPLEY, FL 32428 US CHIPLEY, FL 32428 US

Current Mailing Address: New Mailing Address:

 1193 SOUTH BLVD.
 2360 FINCH CIRCLE

 CHIPLEY, FL 32428
 US

 CHIPLEY, FL 32428
 US

FEI Number: 75-3192286 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:

MCCLAIN, WILLIAM I

1193 SOUTH BLVD.

CHIPLEY, FL 32428 US

MCCLAIN, WILLIAM I

3064 NW MCCLAIN LN

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: 02/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCCLAIN, WILLIAM I Address: 3064 NW MCCLAIN LN City-St-Zip: ALTHA, FL 32421 US

Title: MGRM

 Name:
 MARTIN, BLAKE M

 Address:
 536 5TH STREET

 City-St-Zip:
 CHIPLEY, FL 32428 US

Title: MGRM

Name: BOWYER, MICHAEL E Address: 2360 FINCH CIRCLE City-St-Zip: CHIPLEY, FL 32428

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: WILLIAM I MCCLAIN MGRM 02/26/2010