

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052329

FILED
Aug 31, 2011
Secretary of State

Entity Name: IVEY MCCLAIN CONSTRUCTION LLC

Current Principal Place of Business:

2360 FINCH CIRCLE
CHIPLEY, FL 32428 US

New Principal Place of Business:

3064 NW MCCLAIN LN
ALTHA, FL 32421 US

Current Mailing Address:

2360 FINCH CIRCLE
CHIPLEY, FL 32428 US

New Mailing Address:

3064 NW MCCLAIN LN
ALTHA, FL 32421 US

FEI Number: 75-3192286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGRM
Name: MARTIN, BLAKE M
Address: 2676 OAK STREET
City-St-Zip: COTTONDALE, FL 32431 US

Title: MGRM
Name: ALFARO, MICHAEL H
Address: 871 JELLYBEAN LN
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 Statutes.

SIGNATURE: WILLIAM MCCLAIN

MGRM

08/31/2011

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