

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063418

Entity Name: MGB CONSTRUCTION, LLC

FILED
Apr 07, 2006
Secretary of State

Current Principal Place of Business:

425 PIERCE AVENUE, #301
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

1296 HEMPEL AVE
WINDERMERE, FL 34786

Current Mailing Address:

425 PIERCE AVENUE, #301
CAPE CANAVERAL, FL 32920

New Mailing Address:

1296 HEMPEL AVE
WINDERMERE, FL 34786

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANN & HADLEY, P.A.
1031 W. MORSE BLVD., SUITE 350
WINTER PARK, FL 32789 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: BEGLEY, BRUCE
Address: 425 PIERCE AVENUE, #301
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: MGRM () Delete
Name: BEGLEY, GOLDEN
Address: 425 PIERCE AVENUE, #301
City-St-Zip: CAPE CANAVERAL, FL 32920

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRUCE BEGLEY

MGRM

04/07/2006

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