

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000107899

Entity Name: M B CONSTRUCTION, LLC

FILED
Aug 20, 2007
Secretary of State

Current Principal Place of Business:

1504 E. OAKLEAF LANE
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

1504 E. OAKLEAF LANE
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 14-1941618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADLEY, MELANIE
1504 E. OAKLEAF LANE
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

MCCOY, DONALD L
1504 E. OAKLEAF LANE
KISSIMMEE, FL 34744 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: DONALD MCCOY

08/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRADLEY, MELANIE
Address: 1504 E. OAKLEAF LANE
City-St-Zip: KISSIMMEE, FL 34744

Title: MGRM () Delete
Name: MCCOY, DONALD L
Address: 1504 E. OAKLEAF LANE
City-St-Zip: KISSIMMEE, FL 34744

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRADLEY, MELANIE
Address: 1504 E. OAKLEAF LANE
City-St-Zip: KISSIMMEE, FL 34744

Title: MGR (X) Change () Addition
Name: MCCOY, DONALD L
Address: 1504 E. OAKLEAF LANE
City-St-Zip: KISSIMMEE, FL 34744

Title: MGRM () Change (X) Addition
Name: MCCOY, MICHAEL S
Address: 1504 OAKLEAF LANE
City-St-Zip: KISSIMMEE, FL 34744 US

I hereby certify that the information supplied with this filing does not qualify 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: DONALD MCCOY

MGR

08/20/2007

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