2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Sep 19, 2008
Secretary of State

DOCUMENT# L05000107899

Entity Name: M B CONSTRUCTION, LLC

Current Principal Place of Business:

1504 E. OAKLEAF LANE
KISSIMMEE, FL 34744

New Principal Place of Business:

2475 MISSOURI
SAINT CLOUD, FL 34769

Current Mailing Address:

1504 E. OAKLEAF LANE
KISSIMMEE, FL 34744

New Mailing Address:

2475 MISSOURI AVE.
SAINT CLOUD, FL 34769

FEI Number: 14-1941618 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MCCOY, DONALD L
2475 MISSOURI AVE.
SAINT CLOUD, FL 34769 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 L. MCCOY 09/19/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR ( ) Change (X) Addition
Name: LAMONTAGNE, THEODORE J III
Address: 3548 PACKARD AVE.
City-St-Zip: SAINT CLOUD, FL 34772

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 L MCCOY MGR 09/19/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date