

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107899

Entity Name: M B CONSTRUCTION, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2475 MISSOURI
SAINT CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

2475 MISSOURI AVE.
SAINT CLOUD, FL 34769

New Mailing Address:

2475 MISSOURI
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
2475 MISSOURI AVE.
SAINT CLOUD, FL 34769 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: MGR () Delete
Name: MCCOY, DONALD L
Address: 1504 E. OAKLEAF LANE
City-St-Zip: KISSIMMEE, FL 34744

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCCOY, DONALD L
Address: 2475 MISSOURI AVE.
City-St-Zip: SAINT CLOUD, FL 34769

Title: MGRM (X) Change () Addition
Name: INGLEY, DAVID W
Address: 6071 WESTGATE DR.
City-St-Zip: ORLANDO, FL 32835

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

04/29/2009

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