

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003985

FILED
Aug 27, 2008
Secretary of State

Entity Name: M&G CONSTRUCTION, L.L.C.

Current Principal Place of Business:

105 WRIGHT PKWY SW, APT 17
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

105 WRIGHT PKWY SW, APT 17
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 11-3788584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GRACZ, MAREK Z
105 WRIGHT PKWY SW, APT 17
FT WALTON BEACH, FL 32548 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRACZ, MAREK Z
Address: 105 WRIGHT PKWY SW, APT 17
City-St-Zip: FT WALTON BEACH, FL 32548

ADDITIONS/CHANGES:

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

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: MAREK GRACZ

MGRM

08/27/2008

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