

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003985

FILED
Apr 28, 2010
Secretary of State

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

Current Principal Place of Business:

941 POCAHONTAS DR
APT 87
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

941 POCAHONTAS DR
APT 87
FORT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 11-3788584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRACZ, MAREK Z
941 POCAHONTAS DR
APT 87
FORT WALTON BEACH, FL 32547 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
Name: GRACZ, MAREK Z
Address: 941 POCAHONTAS DR APT 87
City-St-Zip: FT WALTON BEACH, FL 32547

Title: MGRM
Name: CIBOROWSKI, TOMAS Z
Address: 4075 DANCING CLOUD CT - APT 202
City-St-Zip: DESTIN, FL 32541

I hereby 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

04/28/2010

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