

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003985

FILED  
Apr 27, 2011  
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

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      04/27/2011

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