

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003985

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

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

941 POCAHONTAS DR
APT 87
FORT WALTON BEACH, FL 32547

Current Mailing Address:

941 POCAHONTAS DR
APT 87
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

200 SANDESTIN LANE
APT 707
MIRAMAR BEACH, FL 32550

New Mailing Address:

200 SANDESTIN LANE
APT 707
MIRAMAR BEACH, FL 32550

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:

GRACZ, MAREK Z
200 SANDESTIN LANE
APT 707
MIRAMAR BEACH, FL 32550 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:

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRACZ, MAREK Z
Address: 200 SANDESTIN LANE, APT 707
City-St-Zip: MIRAMAR BEACH, FL 32550

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

04/27/2012

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