

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013645

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: MGCA CONSTRUCTION MANAGEMENT, LLC

**Current Principal Place of Business:**

1575 SAN IGNACIO AVE  
PH  
CORAL GABLES, FL 33146 US

**New Principal Place of Business:**

1300 US1  
BUNNELL, FL 32110 US

**Current Mailing Address:**

1575 SAN IGNACIO AVE  
PH  
CORAL GABLES, FL 33146 US

**New Mailing Address:**

P.O. BOX 959  
BUNNELL, FL 32100 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DENES, GREG  
14255 U.S. HIGHWAY ONE  
SUITE 243  
JUNO BEACH, FL 33408 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: CANTILLO, JULIAN G  
Address: 1575 SAN IGNACIO AVE  
City-St-Zip: CORAL GABLES, FL 33146

**ADDITIONS/CHANGES:**

Title: MGR. (X) Change ( ) Addition  
Name: CANTILLO, JULIAN G  
Address: P.O. BOX 959  
City-St-Zip: BUNNELL, FL 32110

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: JULIAN CANTILLO

MGMR

04/30/2007

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