

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033553

FILED
Apr 24, 2008
Secretary of State

Entity Name: MCNULTY CONSTRUCTION & DEVELOPMENT, LLC

Current Principal Place of Business:

2405 WEST PRINCETON ST
SUITE 9
ORLANDO, FL 32804

New Principal Place of Business:

2251 LYNX LANE
SUITE 1
ORLANDO, FL 32804

Current Mailing Address:

2405 WEST PRINCETON ST
SUITE 9
ORLANDO, FL 32804

New Mailing Address:

2251 LYNX LANE
SUITE 1
ORLANDO, FL 32804

FEI Number: 20-4740420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREEKMORE, JENNIFER
2405 WEST PRINCETON ST
SUITE 9
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

MCNULTY, CHARLES A
442 TIMBER RIDGE
SUITE 1
LONGWOOD, FL 32779 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: CHARLES A.MCNULTY

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCNUITY, CHUCK
Address: 2405 WEST PRINCETON ST SUITE 9
City-St-Zip: ORLANDO, FL 32804 US

Title: VP () Delete
Name: KNAUB, JIM
Address: 2405 WEST PRINCETON ST SUITE 9
City-St-Zip: ORLANDO, FL 32804 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCNULTY, CHUCK
Address: 2251 LYNX LANE, SUITE 1
City-St-Zip: ORLANDO, FL 32804 US

Title: VP (X) Change () Addition
Name: KNAUB, JIM
Address: 2251 LYNX LANE, SUITE 1
City-St-Zip: ORLANDO, FL 32804 US

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: CHARLES A. MCNULTY

MGR

04/24/2008

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