2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033553

Entity Name: MCNULTY CONSTRUCTION & DEVELOPMENT, LLC

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2251 LYNX LANE SUITE 1 ORLANDO, FL 32804

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MCNULTY, CHUCK

 Address:
 2251 LYNX LANE, SUITE 1

 City-St-Zip:
 ORLANDO, FL 32804 US

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 Statues.

SIGNATURE: CHARLES A MCNULTY MGR 04/27/2011