2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061731

Entity Name: MAY CONSTRUCTION, LLC.

FILED Apr 07, 2009 Secretary of State

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

18551 NE HWY 27-ALT 18532 NE 40TH ST WILLISTON, FL 32696 WILLISTON, FL 32696

Current Mailing Address: New Mailing Address:

18551 NE HWY 27-ALT 18532 NE 40TH ST WILLISTON, FL 32696 WILLISTON, FL 32696

FEI Number: 20-5055980 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:

 MAY, LARRY J JR.
 SPIKES, RODNEY L

 18551 NE HWY 27-ALT
 18532 NE 40TH ST

 WILLISTON, FL 32696
 US

 WILLISTON, FL 32696
 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: RODNEY SPIKES 04/07/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 MAY, LARRY J JR.
 Name:
 SPIKES, RODNEY L

 Address:
 18551 NE HWY 27-ALT
 Address:
 18532 NE 40TH ST

 City-St-Zip:
 WILLISTON, FL 32696
 City-St-Zip:
 WILLISTON, FL 32696

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: RODNEY SPIKES MGR 04/07/2009