

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067138

FILED  
Feb 25, 2007  
Secretary of State

Entity Name: MCAFEE CONSTRUCTION OF JAX LLC

**Current Principal Place of Business:**

824 SHERRY DR  
ATLANTIC BEACH, FL 32233 US

**New Principal Place of Business:**

**Current Mailing Address:**

824 SHERRY DR  
ATLANTIC BEACH, FL 32233 US

**New Mailing Address:**

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

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

XPRESS EFILE INC  
1511 PENMAN RD  
STE B  
JACKSONVILLE BEACH, FL 32250 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: MCAFEE, IAN S  
Address: 824 SHERRY DR  
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: MGRM ( ) Delete  
Name: PHILLIPS, GILBERT L  
Address: 331 7TH ST  
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: MGRM ( ) Delete  
Name: MARTINEAU, DAVID B  
Address: 824 SHERRY DR  
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: MGRM ( ) Delete  
Name: RUSSELL, ROBERT J  
Address: 14051 TOMAKA RD  
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: MGRM ( ) Delete  
Name: MCAFEE, THERESA L  
Address: 824 SHERRY DR  
City-St-Zip: ATLANTIC BEACH, FL 32233 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: MARTINEAU, DAVID B  
Address: 38 SARATOGA CIRCLE NORTH  
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: THERESA L. MCAFEE

MGR

02/25/2007

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