

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067138

FILED
Mar 21, 2008
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 ()

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:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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: JACKIE SMITH RA

03/21/2008

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: 38 SARATOGA CIRCLE NORTH
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: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: JACKIE SMITH WITH ALL FLORIDA FIRM INC

RA

03/21/2008

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