

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086100

Entity Name: MCW BUILDERS LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

17513 DEER ISLE CIRCLE
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

PO BOX 1063
OAKLAND, FL 34760

New Mailing Address:

FEI Number: 20-5471410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, MICHAEL E
17513 DEER ISLE CIRCLE
WINTER GARDEN, FL 34787 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: HENRY, MICHAEL E
Address: PO BOX 1063
City-St-Zip: OAKLAND, FL 34760 US

Title: MGR () Delete
Name: HENRY, MELODY A
Address: PO BOX 1063
City-St-Zip: OAKLAND, FL 34760 US

ADDITIONS/CHANGES:

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: MICHAEL HENRY

MGR

03/20/2009

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