

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100218

FILED
May 06, 2008
Secretary of State

Entity Name: MAGUIRE CONSTRUCTION & MANAGEMENT, LLC

Current Principal Place of Business:

499 INTERNATIONAL GOLF PARKWAY
ST. AUGUSTINE, FL 32095 US

New Principal Place of Business:

Current Mailing Address:

247 MYRA ST
NEPTUNE BEACH, FL 33226 US

New Mailing Address:

4317 SHALLOW LAKE DRIVE
JACKSONVILLE, FL 32258 US

FEI Number: 20-5823940 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MAGUIRE, ROBERT
247 MYRA ST.
NEPTUNE BEACH, FL 33226 US

Name and Address of New Registered Agent:

MAGUIRE, ROBERT
4317 SHALLOW LAKE DRIVE
JACKSONVILLE, FL 32258 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: _____

05/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: MAGUIRE, ROBERT
Address: 247 MYRA ST.
City-St-Zip: NEPTUNE BEACH, FL 33226

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: MAGUIRE, ROBERT
Address: 4317 SHALLOW LAKE DIVE
City-St-Zip: JACKSONVILLE, FL 32258 US

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: ROBERT J. MAGUIRE

MR.

05/06/2008

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