

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100218

FILED
Apr 28, 2009
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:

1544 SAN RAFAEL WAY
ST. AUGUSTINE, FL 32080 US

Current Mailing Address:

4317 SHALLOW LAKE DRIVE
JACKSONVILLE, FL 32258 US

New Mailing Address:

P. O. BOX 1011
ST. AUGUSTINE, FL 32085 US

FEI Number: 20-5823940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGUIRE, ROBERT
4317 SHALLOW LAKE DRIVE
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

MAGUIRE, ROBERT
1544 SAN RAFAEL WAY
ST. AUGUSTINE, FL 32080 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: MAGUIRE, ROBERT
Address: 1544 SAN RAFAEL WAY
City-St-Zip: ST. AUGUSTINE, FL 32080 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 MAGUIRE

PRES

04/28/2009

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