

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106176

FILED
Jan 31, 2007
Secretary of State

Entity Name: MGC GENERAL CONTRACTING AND CONSULTING LLC

Current Principal Place of Business:

3102 S. E. DIXIE HIGHWAY
STUART, FL 34997 US

New Principal Place of Business:

1260 SE INDUSTRIAL BLVD
PORT ST LUCIE, FL 34952 US

Current Mailing Address:

3102 S. E. DIXIE HIGHWAY
STUART, FL 34997 US

New Mailing Address:

P O BOX 1658
JENSEN BEACH, FL 34958 US

FEI Number: 35-2282651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREENE, SUE
3102 S. E. DIXIE HIGHWAY
STUART, FL 34997 US

Name and Address of New Registered Agent:

GREENE, SUE
1260 SE INDUSTRIAL BLVD
PORT ST LUCIE, FL 34952 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:

01/31/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FITZGERALD, LARRY
Address: 3102 S. E. DIXIE HIGHWAY
City-St-Zip: STUART, FL 34997 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GREENE, PAUL
Address: 1260 SE INDUSTRIAL BLVD
City-St-Zip: PORT ST LUCIE, FL 34952 US

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: PAUL GREENE

MGRM

01/31/2007

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