

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118002

FILED
Mar 31, 2011
Secretary of State

Entity Name: MCGILL CONTRACTING & CONSULTING 2, LLC

Current Principal Place of Business:

981 STE 2 HWY 98 E
UNIT 146
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

981 STE 2 HWY 98 E
UNIT 146
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 11-3797070 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCGILL, MICHAEL J JR
981 STE 3 HWY 98 E
UNIT 146
DESTIN, FL 32541 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
Name: MCGILL, MICHAEL J JR
Address: 981 STE 3 HWY 98 E - UNIT 146
City-St-Zip: DESTIN, FL 32541 US

Title: MGRM
Name: MCGILL, MICHAEL J SR
Address: 2307 W. BEEBE CAPPS # 278
City-St-Zip: SEARCY, AR 72143 US

I hereby 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 J. MCGILL SR.

MGRM

03/31/2011

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