

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086172

FILED
Aug 11, 2008
Secretary of State

Entity Name: MCBRIDE CONSTRUCTION SERVICES "LLC"

Current Principal Place of Business:

10251 COWLEY RD.
RIVERVIEW, FL 33578

New Principal Place of Business:

Current Mailing Address:

10251 COWLEY RD.
RIVERVIEW, FL 33578

New Mailing Address:

PO BOX 2086
RIVERVIEW, FL 33568

FEI Number: 26-1139239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORR, RONALD D
6737 CLAIR SHORE DR.
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

GRITZINGER, TONY D
809 GREENVIEW DRIVE
APOLLO BEACH, FL 33572 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: TONY GRITZINGER

08/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CORR, RONALD D
Address: 6737 CLAIR SHORE DR.
City-St-Zip: APOLLO BEACH, FL 33572

Title: MGR () Delete
Name: GRITZINGER, WARREN D JR
Address: 3816 CARDENAL AVE.
City-St-Zip: RUSKIN, FL 33573

Title: MGR () Delete
Name: GRITZINGER, TONY
Address: 809 GREENVIEW DR.
City-St-Zip: APOLLO BEACH, FL 33572

Title: MGR () Delete
Name: LAVOIE, TRUDY K
Address: 3510 MCINTOSH OAKS CT.
City-St-Zip: DOVER, FL 33527

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KAUPP, ROBERT A
Address: 11121 BRIDGECREEK DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TONY GRITZINGER

MCR

08/11/2008

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