# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**DOCUMENT# L07000086172**

**Entity Name:** MCBRIDE CONSTRUCTION SERVICES "LLC"

| **Current Principal Place of Business:** | **New Principal Place of Business:** |
|---|---|
| 10251 COWLEY RD.<br>RIVERVIEW, FL 33578 | 809 GREENVIEW DRIVE<br>APOLLO BEACH, FL 33572 |

| **Current Mailing Address:** | **New Mailing Address:** |
|---|---|
| PO BOX 2086<br>RIVERVIEW, FL 33568 | 235 APOLLO BEACH BLVD. #118<br>APOLLO BEACH, FL 33572 |

**FEI Number: 26-1139239**    FEI Number Applied For ( )    FEI Number Not Applicable ( )    Certificate of Status Desired ( )

| **Name and Address of Current Registered Agent:** | **Name and Address of New Registered Agent:** |
|---|---|
| GRITZINGER, TONY D<br>809 GREENVIEW DRIVE<br>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: _____

            Electronic Signature of Registered Agent                              Date

**MANAGING MEMBERS/MANAGERS:**                          **ADDITIONS/CHANGES:**

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

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

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

| Title: | MGR    ( ) Delete | Title: | ( ) Change ( ) Addition |
|---|---|---|---|
| Name: | LAVOIE, TRUDY K | Name: | |
| Address: | 3510 MCINTOSH OAKS CT. | Address: | |
| City-St-Zip: | DOVER, FL 33527 | 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                                    MGR                04/27/2009
_____
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date