

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045092

**FILED**  
**Apr 19, 2009**  
**Secretary of State**

**Entity Name:** JIM MACKAY CONSTRUCTION LLC

**Current Principal Place of Business:**

6303 WILD ORCHID DRIVE  
LITHIA, FL 33547

**New Principal Place of Business:**

**Current Mailing Address:**

6303 WILD ORCHID DRIVE  
LITHIA, FL 33547

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

MACKAY, JAMES R  
6303 WILD ORCHID DRIVE  
LITHIA, FL 33547      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                      ( ) Delete  
**Name:**                      MACKAY, JAMES R  
**Address:**                      6303 WILD ORCHID DRIVE  
**City-St-Zip:**                      LITHIA, FL 33547

**ADDITIONS/CHANGES:**

**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:** JAMES R. MACKAY

MGR

04/19/2009

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