

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045092

FILED
Mar 31, 2010
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:

3902 CRESTWOOD DRIVE
VALRICO, FL 33596

Current Mailing Address:

6303 WILD ORCHID DRIVE
LITHIA, FL 33547

New Mailing Address:

PO BOX 831
LITHIA, FL 33547

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

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:

MACKAY, JAMES R
3902 CRESTWOOD DRIVE
VALRICO, FL 33596 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:

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MACKAY, JAMES R
Address: 3902 CRESTWOOD DRIVE
City-St-Zip: VALRICO, FL 33596

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: JAMES R. MACKAY

MGR

03/31/2010

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