

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067334

FILED
Apr 08, 2010
Secretary of State

Entity Name: MCGUINNESS BROTHERS CONSTRUCTION, LLC

Current Principal Place of Business:

3580 BROCKWAY RD
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

2215 EAGLES NEST RD.
JACKSONVILLE, FL 32246

Current Mailing Address:

3580 BROCKWAY RD
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

2215 EAGLES NEST RD.
JACKSONVILLE, FL 32246

FEI Number: 26-2972577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGUINNESS, SCOTT A
3580 BROCKWAY RD
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

MCGUINNESS, SCOTT A
2215 EAGLES NEST RD.
JACKSONVILLE, FL 32246 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

04/08/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCGUINNESS, SCOTT A
Address: 2215 EAGLES NEST RD.
City-St-Zip: JACKSONVILLE, FL 32246

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: SCOTT MCGUINNESS

MGRM

04/08/2010

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