

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000093793

FILED
Aug 22, 2011
Secretary of State

Entity Name: MGM CONSULTANT & CONSTRUCTION, LLC

Current Principal Place of Business:

11549 ARBOR GATE DRIVE
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

11549 ARBOR GATE DRIVE
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number: 26-3509727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAAS, GEORGE T
11549 ARBOR GATE DRIVE
CLERMONT, FL 34711 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
Name: HAAS, GEORGE T
Address: 11549 ARBOR GATE DRIVE
City-St-Zip: CLERMONT, FL 34711 US

Title: MGRM
Name: HAAS, GEORGE T
Address: 11549 ARBOR GATE DR.
City-St-Zip: CLERMONT, FL 34711 US

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: GEORGE T. HAAS

MGR

08/22/2011

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