2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017672

Entity Name: MCNALLY BUILDERS L.L.C.

FILED Mar 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

573 CAMPUS ST CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

573 CAMPUS ST CELEBRATION, FL 34747

FEI Number: 26-4332064 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:

MCNALLY, BRENDAN 573 CAMPUS ST CELEBRATION, FL 34747 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:

Title: MGRM

 Name:
 MCNALLY, BRENDAN

 Address:
 573 CAMPUS ST

 City-St-Zip:
 CELEBRATION, FL 34747

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 Statues.

SIGNATURE: BRENDAN MCNALLY PRES 03/14/2012