

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033494

FILED
Apr 26, 2011
Secretary of State

Entity Name: MICHAEL "C" CONSTRUCTION, LLC

Current Principal Place of Business:

530 RIDGEWOOD AVE
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

530 RIDGEWOOD AVE
HOLLY HILL, FL 32117

New Mailing Address:

FEI Number: 26-4654075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUDDENI, JEAN A
530 RIDGEWOOD AVE
HOLLY HILL, FL 32117 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: LUDDENI, MICHAEL C SR
Address: 26 INDIANHEAD DR
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM
Name: LUDDENI, JEAN A
Address: 26 INDIANHEAD DR
City-St-Zip: ORMOND BEACH, FL 32174

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: JEAN A LUDDENI

MGRM

04/26/2011

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