2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2011
Secretary of State

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Entity Name: TIMOTHY MCEWEN CONSTRUCTION L.L.C.

Current Principal Place of Business:

1440 N. LAWNWOOD CIRCLE
18A
FORT PIERCE, FL 34950

New Principal Place of Business:

Current Mailing Address:

1440 N. LAWNWOOD CIRCLE
18A
FORT PIERCE, FL 34950

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCEWEN, TIMOTHY R
1440 N. LAWNWOOD CIRCLE
18A
FORT PIERCE, FL 34950 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: MCEWEN, TIMOTHY R
Address: 1440 N. LAWNWOOD CIRCLE
City-St-Zip: FORT PIERCE, FL 34950

Title: MGR
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City-St-Zip: FORT PIERCE, FL 34950

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Address: 1440 N. LAWNWOOD CIRCLE
City-St-Zip: FORT PIERCE, FL 34950

Title: MGR
Name: TIMOTHY, MCEWEN R
Address: 1440 N. LAWNWOOD CIRCLE
City-St-Zip: FORT PIERCE, FL 34950

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: TIMOTHY RAY MCEWEN MGR 04/29/2011

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