2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050693

Entity Name: MCSHEA CONTRACTING, LLC

FILED Feb 09, 2011 Secretary of State

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

7676 JEAN BLVD. FORT MYERS, FL 33967

Current Mailing Address: New Mailing Address:

7676 JEAN BLVD. FORT MYERS, FL 33967

FEI Number: 26-4642586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHEA, CHRISTOPHER M 7676 JEAN BLVD. FORT MYERS, FL 33967

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:

US

Title: MGR

Name: SHEA, CHRISTOPHER M Address: 27781 MARINA POINTE DRIVE City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGRM

Name: MCWILLIAMS, DANIEL
Address: 11607 RANCHETTE RD..
City-St-Zip: FORT MYERS, FL 33966

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: DANIEL MCWILLIAMS MGRM 02/09/2011