

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050693

FILED
Jan 25, 2012
Secretary of State

Entity Name: MCSHEA CONTRACTING, LLC

Current Principal Place of Business:

7676 JEAN BLVD.
FORT MYERS, FL 33967

New Principal Place of Business:

508 OWEN AVE. N.
LEHIGH ACRES, FL 33971

Current Mailing Address:

7676 JEAN BLVD.
FORT MYERS, FL 33967

New Mailing Address:

508 OWEN AVE. N.
LEHIGH ACRES, FL 33971

FEI Number: 26-4642586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SHEA, CHRISTOPHER M
508 OWEN AVE. N.
LEHIGH ACRES, FL 33971 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: CHRISTOPHER M. SHEA

01/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 Statutes.

SIGNATURE: CHRISTOPHER M. SHEA

MGR

01/25/2012

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