

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055773

FILED
Mar 21, 2011
Secretary of State

Entity Name: FISCHER-MCGANN CONSTRUCTION, LLC

Current Principal Place of Business:

1905 AIRPORT BLVD
MELBOURNE, FL 329014322

New Principal Place of Business:

Current Mailing Address:

1905 AIRPORT BLVD
MELBOURNE, FL 329014322

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:

FISCHER, MICHAEL R
1905 AIRPORT BLVD
MELBOURNE, FL 329014322 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: FISCHER, GAIL
Address: 1905 AIRPORT BLVD
City-St-Zip: MELBOURNE, FL 329014322

Title: MGRM
Name: MCGANN, STEPHEN A
Address: 1905 AIRPORT BLVD
City-St-Zip: MELBOURNE, FL 329014322

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: GAIL FISCHER

MGR

03/21/2011

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