2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068055

Entity Name: MCMAN CONSTRUCTION, LLC

FILED Apr 23, 2010 Secretary of State

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

904 W. WATERS AVE., SUITE D 4961 10TH AVE N

TAMPA, FL 33604 SAINT PETERSBURG, FL 33710 US

Current Mailing Address: New Mailing Address:

904 W. WATERS AVE., SUITE D P.O. BOX 2221

TAMPA, FL 33604 RUSKIN, FL 33575 US

FEI Number: 32-0287888 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:

MCMORRIS, MELISSA S 904 W. WATERS AVE., SUITE D

MCMORRIS, MELISSA S 4961 10TH AVE N

TAMPA, FL 33604 US SAINT PETERSBURG, FL 33710 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: 04/23/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCMORRIS, MELISSA S MGRM

Address: 4961 10TH AVE N

City-St-Zip: SAINT PETERSBURG, FL 33710 US

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: MELISSA S. MCMORRIS MGRM 04/23/2010