

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073673

FILED
Apr 29, 2011
Secretary of State

Entity Name: MAC 1 CONSTRUCTION SERVICES, LLC

Current Principal Place of Business:

9113 SE ADONIS STREET
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

9113 SE ADONIS STREET
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 27-0374614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACDONALD, MICHAEL
9113 SE ADONIS STREET
HOBE SOUND, FL 33455 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: MACDONALD, MICHAEL
Address: 9113 SE ADONIS STREET
City-St-Zip: HOBE SOUND, FL 33455

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: MICHAEL MACDONALD

MR

04/29/2011

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