

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096110

FILED
Apr 30, 2010
Secretary of State

Entity Name: MG CONSTRUCTION & DEVELOPMENT, LLC

Current Principal Place of Business:

1611 SANTA BARBAR BOULEVARD
SUITE C
CAPE CORAL, FL 33991

New Principal Place of Business:

17490 EAST ST
SUITE 2
N FT MYERS, FL 33917

Current Mailing Address:

1611 SANTA BARBAR BOULEVARD
SUITE C
CAPE CORAL, FL 33991 US

New Mailing Address:

17490 EAST ST
SUITE 2
N FT MYERS, FL 33917

FEI Number: 27-1107321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAHER, ROBERT T
1611 SANTA BARBARA BOULEVARD
SUITE C
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

MCGILLICUDDY, JASON N MGRM
17490 EAST ST
SUITE 2
N FT MYERS, FL 33917 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: JASON MCGILLICUDDY

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCGILLICUDDY, JASON N MGRM
Address: 17490 EAST ST
City-St-Zip: N FT MYERS, FL 33917 US

Title: MGRM
Name: GRIFFITH, WILLIAM L MGRM
Address: 17490 EAST ST
City-St-Zip: N FT MYERS, FL 33917 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 Statutes.

SIGNATURE: JASON MCGILLICUDDY

MGRM

04/30/2010

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