2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115501

Entity Name: JM MCCRORY CONSTRUCTION LLC

FILED Apr 04, 2011 Secretary of State

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

87 RED BAY CT.

SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

87 RED BAY CT.

SANTA ROSA BEACH, FL 32459

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCRORY, JAMES M 87 RED BAY CT

SANTA ROSA BEACH, FL 32459 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

Name: MCCRORY, JAMES M Address: 87 RED BAY CT

City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGR

Name: THOMAS, NATALIE M Address: 87 RED BAY CT

City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGR

 Name:
 EVANS, HARMON S

 Address:
 19121 SOUTH HWY 331

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459

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: JAMES M MCCRORY RA 04/04/2011