

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026292

FILED
Jul 07, 2011
Secretary of State

Entity Name: ZMG-MALPHUS MBE GENERAL CONTRACTORS, LLC

Current Principal Place of Business:

477 COMMERCE WAY, SUITE 115
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

477 COMMERCE WAY, SUITE 115
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 27-2093020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINERT, PETER E
215 N. EOLA DRIVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

ZMG CONSTRUCTION, INC.
477 COMMERCE WAY
115
LONGWOOD, FL 32750 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: RICHARD ZAHN

07/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZMG CONSTRUCTION, INC.
Address: 477 COMMERCE WAY SUITE 115
City-St-Zip: LONGWOOD, FL 32750

Title: MGRM
Name: MALPHUS AND SON GENERAL CONTRACTORS, INC.
Address: 17705 CRYSTAL COVE PLACE
City-St-Zip: LUTZ, FL 33549

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: RICHARD G. ZAHN

MGRM

07/07/2011

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