

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026292

FILED
Mar 20, 2012
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:

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

03/20/2012

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