

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026591

FILED
Apr 30, 2011
Secretary of State

Entity Name: MAGNUS CONSTRUCTION GROUP LLC

Current Principal Place of Business:

1520 SIERRA RIDGE DRIVE
ORLANDO, FL 32820

New Principal Place of Business:

Current Mailing Address:

1520 SIERRA RIDGE DRIVE
ORLANDO, FL 32820

New Mailing Address:

FEI Number: 27-2060545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, NORMAN M III
1520 SIERRA RIDGE DRIVE
ORLANDO, FL 32820 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: CEO
Name: BECK, NORMAN M III
Address: 1520 SIERRA RIDGE DRIVE
City-St-Zip: ORLANDO, FL 32820

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: NORMAN M BECK III

CEO

04/30/2011

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