

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039527

FILED
Apr 19, 2011
Secretary of State

Entity Name: MCFATTER FENCE AND CONSTRUCTION COMPANY, LLC

Current Principal Place of Business:

2431 INDUSTRIAL DR.
PANAMA CITY, FL 324056016

New Principal Place of Business:

Current Mailing Address:

2431 INDUSTRIAL DR.
PANAMA CITY, FL 324056016

New Mailing Address:

174 WATERCOLOR WAY
#233
SANTA ROSA BEACH, FL 32459

FEI Number: 27-2374867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNY, BURKE
1312 EAST AVE NORTH
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

DENNY, BURKE
174 WATERCOLOR WAY
#233
SANTA ROSA, 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:

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DENNY, BURKE
Address: 174 WATERCOLOR WAY #233
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 Statutes.

SIGNATURE: BURKE DENNY

MGRM

04/19/2011

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