

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057102

FILED
Jan 22, 2011
Secretary of State

Entity Name: MK SQUARE CONSTRUCTION, LLC

Current Principal Place of Business:

5420 19TH LANE EAST
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

5420 19TH LANE EAST
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 27-2876330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUCKLEY, KEVIN F
5420 19TH LANE EAST
BRADENTON, FL 34203 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: BUCKLEY, KEVIN F
Address: 5420 19TH LANE EAST
City-St-Zip: BRADENTON, FL 34203

Title: MGRM
Name: LYNCH, MATHEW O
Address: 5223 17THST.COURT E.
City-St-Zip: BRADENTON, FL 34203 US

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: KEVIN F.BUCKLEY

MGRM

01/22/2011

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