

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121245

FILED
Apr 30, 2012
Secretary of State

Entity Name: RICK MACDONALD CONSTRUCTION, LLC

Current Principal Place of Business:

26 SAILFISH ROAD
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

26 SAILFISH ROAD
VERO BEACH, FL 32960

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACDONALD, EARLE F JR
26 SAILFISH ROAD
VERO BEACH, FL 32960 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: MGR
Name: MACDONALD, EARLE F JR
Address: 26 SAILFISH ROAD
City-St-Zip: VERO BEACH, FL 32960

Title: MGRM
Name: MACDONALD, MARY L
Address: 26 SAILFISH ROAD
City-St-Zip: VERO BEACH, FL 32960

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: EARLE F MACDONALD, JR

MGR

04/30/2012

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