

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004989

FILED
Feb 06, 2006
Secretary of State

Entity Name: MAC BROTHERS CONSTRUCTION LLC

Current Principal Place of Business:

2929 PLENTYWOOD DR.
MATTHEWS, NC 28105

New Principal Place of Business:

Current Mailing Address:

2929 PLENTYWOOD DR.
MATTHEWS, NC 28105

New Mailing Address:

FEI Number: 20-0088747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGINNIS, HOWELL
13376 79TH CT. N.
WEST PALM BEACH, FL 33412 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 () Delete
Name: MCGINNIS, CHARLES
Address: 2929 PLENTYWOOD DR.
City-St-Zip: MATTHEWS, NC 28105

Title: MGRM () Delete
Name: MCGINNIS, HOWELL
Address: 13376 39TH CT. N.
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHARLES F MCGINNIS

MGRM

02/06/2006

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