

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008206

Entity Name: MCNALLY CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

7345 SAND LAKE ROAD
SUITE 401
ORLANDO, FL 32819

Current Mailing Address:

PO BOX 818
WINDERMERE, FL 34786

FEI Number: 59-3721517

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCNALLY, EUGENE JJR.
7345 SAND LAKE ROAD
SUITE 401
ORLANDO, FL 32819 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name MCNALLY CONSTRUCTION INC.
Address PO BOX 818
City-State-Zip: WINDERMERE FL 34786

Title MGRM
Name MCNALLY HOMES INC.
Address 7345 SAND LAKE ROAD, #401
City-State-Zip: ORLANDO FL 32819

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EJ MCNALLY

MGR

03/07/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date