

**2013 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** EUGENE J MCNALLY JR

MGRM

02/13/2013

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date