## **2025 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M21000006776

Entity Name: MIDDLEBURG CONSTRUCTION, LLC

**Current Principal Place of Business:** 

500 EAST MOREHEAD STREET SUITE 525

CHARLOTTE, NC 28202

**Current Mailing Address:** 

1921 GALLOWS ROAD SUITE 700

VIENNA, VA 22182-3994 US

FEI Number: 82-5522593 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Apr 03, 2025

**Secretary of State** 

2923439068CC

Authorized Person(s) Detail:

Title MBR Title AP

Name MC MANAGER, LLC Name GIBSON, COREY

Address 1921 GALLOWS ROAD, SUITE 700 Address 1921 GALLOWS ROAD, SUITE 700

City-State-Zip: VIENNA VA 22182-3994 City-State-Zip: VIENNA VA 22182-3994

Title AUTHORIZED REPRESENTATIVE Title AUTHORIZED REPRESENTATIVE

Name GEANS, KORY Name FINLAY, CHRISTOPHER C

Address 1921 GALLOWS ROAD Address 1921 GALLOWS ROAD

SUITE 700 SUITE 700

City-State-Zip: VIENNA VA 22182-3994 City-State-Zip: VIENNA VA 22182-3994

Title AP

Name NOONE, RACHEL
Address 1921 GALLOWS ROAD

SUITE 700

City-State-Zip: VIENNA VA 22182-3994

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: COREY GIBSON

CHIEF FINANCIAL OFFICER

04/03/2025