

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 16, 2011
Secretary of State

Entity Name: MCABEE REAL ESTATE HOLDINGS, L.L.C.

Current Principal Place of Business:

4223 S. JODPHUR COURT
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

4223 S. JODPHUR COURT
OVIEDO, FL 32765 US

New Mailing Address:

FEI Number: 20-2621984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEATHERFORD, WILLIAM P JR
1150 LOUISIANA AVENUE
SUITE 4
WINTER PARK, FL 32789 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: MCABEE, HARRY S
Address: 4223 S. JODPHUR COURT
City-St-Zip: OVIEDO, FL 32765 US

Title: MGR
Name: MCABEE, JACQUELYN Y
Address: 4223 S. JODPHUR COURT
City-St-Zip: OVIEDO, FL 32765 US

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: HARRY S. MCABEE

MGR

02/16/2011

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