2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037448

Entity Name: MCCOY FAMILY, LLC

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

875 AZALEA STREET BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

875 AZALEA STREET BOCA RATON, FL 33486

FEI Number: 20-2694626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAYMOND, JOHN J JR 125 WORTH AVENUE SUITE 330 PALM BEACH, FL 33480 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MCCOY, KENNETH F Address: 875 AZALEA STREET City-St-Zip: BOCA RATON, FL 33486

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 Statues.

SIGNATURE: KENNETH F MCCOY MGR 04/10/2012