

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097838

FILED
Feb 23, 2011
Secretary of State

Entity Name: MCCRARY FAMILY HOLDINGS, LLC

Current Principal Place of Business:

314 ROBIN LANE
MEXICAO BEACH, FL 32410 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 13250
MEXICO BEACH, FL 32410 US

New Mailing Address:

FEI Number: 42-2095397 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCCULLOUGH, JEAN K
314 ROBIN LANE
MEXICO BEACH, FL 32410 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: MGRM
Name: MCCULLOUGH, JEAN K
Address: PO BOX 13250
City-St-Zip: MEXICO BEACH, FL 32410 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: JEAN K MCULLOUGH

MGMR

02/23/2011

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