

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007664

Entity Name: MCALLEN REALTY, LLC

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

2145 PEBBLE BEACH WAY
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

32436 FERN PARKE WAY
FERNANDINA BEACH, FL 32034

Current Mailing Address:

2145 PEBBLE BEACH WAY
FERNANDINA BEACH, FL 32034

New Mailing Address:

32436 FERN PARKE WAY
FERNANDINA BEACH, FL 32034

FEI Number: 26-4117779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLAUGHLIN, MELISSA
2145 PEBBLE BEACH WAY
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

MCLAUGHLIN, MELISSA
32436 FERN PARKE WAY
FERNANDINA BEACH, FL 32034 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:

01/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCLAUGHLIN, MELISSA
Address: 32436 FERN PARKE WAY
City-St-Zip: FERNANDINA BEACH, FL 32034

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: MELISSA MCLAUGHLIN

MGRM

01/28/2011

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