

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019141

Entity Name: MCCREADIE, LLC

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

342 FLEMING DRIVE
FLEMING ISLAND, FL 32003

New Principal Place of Business:

Current Mailing Address:

C/O DAVID A. KING
1416 KINGSLEY AVENUE
ORANGE PARK, FL 32073

New Mailing Address:

342 FLEMING DRIVE
FLEMING ISLAND, FL 32003

FEI Number: 27-1890087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSS, JOHN W
342 FLEMING DRIVE
FLEMING ISLAND, FL 32003 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: ROSS, JOHN W
Address: 342 FLEMING DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003

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: JOHN W. ROSS

MGRM

01/25/2011

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