2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000002054

Entity Name: MCCARTY ROAD ASSOCIATES, LTD.

FILED Apr 18, 2011 Secretary of State

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

7741 N. MILITARY TRAIL, SUITE 1 7711 N. MILITARY TRAIL, SUITE 212 PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

7741 N. MILITARY TRAIL, SUITE 1 7711 N. MILITARY TRAIL, SUITE 212 PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410

FEI Number: 34-2031875 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:

SCHICKENDANZ, W K
7741 N. MILITARY TRAIL, SUITE 1
PALM BEACH GARDENS, FL 33410 US
SCHICKENDANZ, W K
7711 N. MILITARY TRAIL, SUITE 212
PALM BEACH GARDENS, FL 33410 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: 04/18/2011

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: SCHICKEDANZ, G H

Address: 7741 N. MILITARY TRAIL, SUITE 1 Address: 7711 N. MILITARY TRAIL, SUITE 212
City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: PALM BEACH GARDENS, FL 33410

Document #:

Name: SCHICKEDANZ, W K

Address: 7741 N. MILITARY TRAIL, SUITE 1 Address: 7711 N. MILITARY TRAIL, SUITE 212
City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: PALM BEACH GARDENS, FL 33410

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: WK SCHICKEDANZ RA 04/18/2011