

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001646

Entity Name: MCNAB HOLDINGS LLC

FILED
Jan 24, 2009
Secretary of State

Current Principal Place of Business:

1615 ETHIC LANE
COLLEGE STATION, TX 77845

New Principal Place of Business:

Current Mailing Address:

1615 ETHIC LANE
COLLEGE STATION, TX 77845

New Mailing Address:

FEI Number: 14-1320812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOMEFINDERS INC.,
2176 W. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

HOMEFINDERS INC.,
2606 GRACE DRIVE
FT. LAUDERDALE, FL 33316 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:

01/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUAZZO, GARY E
Address: 1615 ETHIC LANE
City-St-Zip: COLLEGE STATION, TX 77845

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GARY E GUAZZO

MGRM

01/24/2009

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