2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001646

Entity Name: MCNAB HOLDINGS LLC

FILED Apr 09, 2010 Secretary of State

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

1615 ETHIC LANE

COLLEGE STATION, TX 77845

Current Mailing Address: New Mailing Address:

1615 ETHIC LANE

COLLEGE STATION, TX 77845

FEI Number: 14-1320812 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:

HOMEFINDERS INC., BARTON, DANIEL W 2606 GRACE DRIVE 2606 GRACE DRIVE

FT. LAUDERDALE, FL 33316 US 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: DANIEL W BARTON 04/09/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GUAZZO, GARY E Address: 1615 ETHIC LANE

City-St-Zip: COLLEGE STATION, TX 77845

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 Statues.

SIGNATURE: GARY E GUAZZO MGRM 04/09/2010