2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030489

Entity Name: MCCORMICK ROAD, LLC

FILED Apr 10, 2012 Secretary of State

Date

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

132 WEST PLANT ST 14 S MAIN ST

SUITE 200 WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

PO BOX 770609

WINTER GARDEN, FL 347770607

FEI Number: 06-1662013 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:

PRATT, JAMES R ESQ 200 S. ORANGE AVENUE SUITE 800 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JUNE, ROHLAND A II Address: PO BOX 770609

City-St-Zip: WINTER GARDEN, FL 347770609

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: ROHLAND JUNE MGRM 04/10/2012