

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007153

FILED
Jan 13, 2010
Secretary of State

Entity Name: MACLEOD PROPERTIES, LLC

Current Principal Place of Business:

12072 SE VULCAN AVE
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

POB 309
HOBE SOUND, FL 33455

New Mailing Address:

PO BOX 309
HOBE SOUND, FL 33475

FEI Number: 14-1873867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAYLORD, MARC, R ESQ
11700 S.E OLD DIXIE HWY
HOBE SOUND, FL 33455 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: MGR
Name: MACLEOD, ERIC
Address: 11935 SE PLUTUS AVENUE
City-St-Zip: HOBE SOUND, FL 33455

Title: MGR
Name: MACLEOD, KAREN
Address: 11935 SE PLUTUS AVENUE
City-St-Zip: HOBE SOUND, FL 33455

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: ERIC MACLEOD

MNGR

01/13/2010

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