2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007153

Entity Name: MACLEOD PROPERTIES, LLC

FILED Mar 30, 2012 Secretary of State

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

12072 SE VULCAN AVE HOBE SOUND, FL 33455

Current Mailing Address: 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: Name and Address of New Registered Agent:

GAYLORD, MARC, R ESQ 11700 S.E OLD DIXIE HWY HOBE SOUND, FL 33455 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MACLEOD, ERIC

 Address:
 489 S. BEACH ROAD

 City-St-Zip:
 HOBE SOUND, FL 33455

Title: MGR

 Name:
 MACLEOD, KAREN

 Address:
 489 S. BEACH ROAD

 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 Statues.

SIGNATURE: ERIC MACLEOD MGR 03/30/2012