2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014591

Entity Name: MCINTYRE PROPERTIES, LLC

FILED Apr 29, 2011 Secretary of State

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

23150 FASHION DRIVE SUITE 231

ESTERO, FL 33928 US

Current Mailing Address: New Mailing Address:

23150 FASHION DRIVE SUITE 231 ESTERO, FL 33928 US

FEI Number: 01-0783316 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:

MCINTYRE, CYNTHIA R
3739 WOODLAKE DRIVE
BONITA SPRINGS, FL 34134 US

MCINTYRE, CYNTHIA R
17035 PORTA VECCHIO WAY
UNIT 101
NAPLES, FL 34110 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: CYNTHIA MCINTYRE 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MCINTYRE, CYNTHIA R

Address: 17035 PORTA VECCHIO WAY UNIT 101

City-St-Zip: NAPLES, FL 34110

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: CYNTHIA MCINTYRE MGR 04/29/2011