

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037671

FILED
Feb 14, 2011
Secretary of State

Entity Name: MACAULAY ENTERPRISES LLC

Current Principal Place of Business:

950 NORTH COLLIER BLVD., STE. 201
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

950 NORTH COLLIER BLVD., STE. 201
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 55-0853467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRAMER, FREDERICK C
950 NORTH COLLIER BLVD., STE. 201
MARCO ISLAND, FL 34145 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: MGRM
Name: MACAULAY, JOHN E
Address: 6727 MACOUN WAY
City-St-Zip: NORTHEAST, PA 16428

Title: MGR
Name: TIMOTHY, MACAULAY I
Address: 5 BROOKSIDE DRIVE
City-St-Zip: FEEDING HILLS, MA 01030

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: TIMOTHY I. MACAULAY

MGR

02/14/2011

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