2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018352

Entity Name: MCAFEE JAX BEACH, LLC

FILED Mar 31, 2010 Secretary of State

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

233 6TH AVENUE NORTH

JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address: New Mailing Address:

233 6TH AVENUE NORTH

JACKSONVILLE BEACH, FL 32250 US

FEI Number: 20-0925586 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:

CONTEGA BUSINESS SERVICES, LLC ONE INDEPENDENT DRIVE SUITE 1200 JACKSONVILLE, FL 32202 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: MCAFEE, ROBERT S Address: 233 6TH AVENUE NORTH

City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: MGR

Name: MCAFEE, ANN C Address: 233 6TH AVENUE NORTH

City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: MGR

Name: MCAFEE, MATTHEW S Address: 233 6TH AVENUE NORTH

City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: MGR

Name: MCAFEE, MICHAEL A Address: 233 6TH AVENUE NORTH

City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: MGR

Name: MILLER, NATHAN Address: 233 6TH AVENUE NORTH

City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: MGR

 Name:
 MORRIS, JR., RICHARD M

 Address:
 233 6TH AVENUE NORTH

 City-St-Zip:
 JACKSONVILLE BEACH, FL 32250

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: ROBERT S. MCAFEE MGR 03/31/2010

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