

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039115

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: TRUST 1 MCNAB PROPERTIES, LLC

## Current Principal Place of Business:

888 SE THIRD AVE., SUITE 501  
FT. LAUDERDALE, FL 33316

## New Principal Place of Business:

2380 COLLEGE AVENUE  
DAVIE, FL 33317

## Current Mailing Address:

888 SE THIRD AVE., SUITE 501  
FT. LAUDERDALE, FL 33316

## New Mailing Address:

P.O. BOX 292037  
DAVIE, FL 33329

FEI Number: 20-1266987

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

H. COLLINS FORMAN, JR., P.A.  
1323 SE THIRD AVE.  
FT. LAUDERDALE, FL 33316 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 ( ) Delete  
Name: FORMAN, H. COLLINS  
Address: 888 SE THIRD AVE., SUITE 501  
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MGR ( ) Delete  
Name: FORMAN, MILES A  
Address: 888 SE THIRD AVE., SUITE 501  
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MGR ( ) Delete  
Name: FORMAN, WALTER  
Address: 888 SE 3RD AVE, STE 501  
City-St-Zip: FORT LAUDERDALE, FL 33316

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: FORMAN, H. COLLINS JR  
Address: 888 SE THIRD AVE., SUITE 501  
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MGR (X) Change ( ) Addition  
Name: FORMAN, M. AUSTIN  
Address: 888 SE THIRD AVE., SUITE 501  
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: M. AUSTIN FORMAN

MGR

04/29/2009

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