

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039115

FILED
May 04, 2010
Secretary of State

Entity Name: TRUST 1 MCNAB PROPERTIES, LLC

Current Principal Place of Business:

2380 COLLEGE AVENUE
DAVIE, FL 33317

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 292037
DAVIE, FL 33329

New Mailing Address:

FEI Number: 20-1266987 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

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

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

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: M. AUSTIN FORMAN

MGR

05/04/2010

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