2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039115

Entity Name: TRUST 1 MCNAB PROPERTIES, LLC

FILED Apr 30, 2011 Secretary of State

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

2380 COLLEGE AVENUE DAVIE, FL 33317

Current Mailing Address: 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: 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,

SIGNATURE:

in the State of Florida.

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 SUIT

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 Statues.

SIGNATURE: M. AUSTIN FORMAN MGR 04/30/2011