2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063635

Entity Name: MARY ANN MCARTHUR, LLC

FILED Apr 24, 2011 Secretary of State

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

6 BELLEVIEW BLVD., SUITE 308 BELLEAIR, FL 33756

Current Mailing Address: New Mailing Address:

6 BELLEVIEW BLVD., SUITE 308 BELLEAIR, FL 33756

FEI Number: 02-0729528 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:

MCARTHUR, MARY ANN 6 BELLEVIEW BLVD., SUITE 308 BELLEAIR, FL 33756 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:

Γitle: MGR

Name: MCARTHUR, MARY ANN
Address: 6 BELLEVIEW BLVD., SUITE 308

City-St-Zip: BELLEAIR, FL 33756

Title: MGR

Name: MCARTHUR, GILBERT B
Address: 6 BELLEVIEW BLVD., SUITE 308
City-St-Zip: CLEARWATER, FL 33756 US

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: GILBERT B. MCARTHUR CPA 04/24/2011