

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 12, 2012
Secretary of State

Entity Name: MARY ANN MCARTHUR, LLC

Current Principal Place of Business:

6 BELLEVIEW BLVD., SUITE 308
BELLEAIR, FL 33756

New Principal Place of Business:

Current Mailing Address:

6 BELLEVIEW BLVD., SUITE 308
BELLEAIR, FL 33756

New Mailing Address:

PO BOX 2949
CLEARWATER, FL 33757 29

FEI Number: 02-0729528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: GILBERT B. MCARTHUR

MGR

01/12/2012

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