2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066734

Entity Name: MCARDLE RIVER LLC

FILED Apr 27, 2010 Secretary of State

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

SUITE 202, 11741 PALM BEACH BLVD 9734 COMMERCE CENTER CT FORT MYERS, FL 33905 US FORT MYERS, FL 33908 US

Current Mailing Address: New Mailing Address:

SUITE 202, 11741 PALM BEACH BLVD 9734 COMMERCE CENTER CT FORT MYERS, FL 33905 US FORT MYERS, FL 33908 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPDIRECT AGENTS
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

DON DEVANEY
6064 EAGLE WATCH CT
FT MYERS, FL 33917 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: DON F DEVANEY 04/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 DEVANEY, DON

 Address:
 6064 EAGLE WATCH CT

 City-St-Zip:
 FORT MYERS, FL 33917 US

Title: MGRM

Name: MC ARDLE, JAMES G

Address: 9734 COMMERCE CENTER CT

City-St-Zip: FT MYERS, FL

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: DON F DEVANEY MGR 04/27/2010