

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017361

**FILED
Apr 22, 2011
Secretary of State**

Entity Name: MCGINLEY REAL ESTATE DEVELOPMENT COMPANY LLC

Current Principal Place of Business:

2265 LEE RD, STE 100
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

2265 LEE RD, STE 100
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 84-1670626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGINLEY, PATRICK J
2265 LEE RD, STE 100
WINTER PARK, FL 32789 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: MGRM
Name: MCGINLEY, PATRICK J
Address: 2265 LEE RD, STE 100
City-St-Zip: WINTER PARK, FL 32789

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: PATRICK JOHN MCGINLEY

MGRM

04/22/2011

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