2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050506

Entity Name: MCCAIN PROPERTY GROUP, LLC

FILED Apr 28, 2010 Secretary of State

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

712 WEST PIERSON DRIVE LYNN HAVEN, FL 32444

Current Mailing Address: New Mailing Address:

712 WEST PIERSON DRIVE LYNN HAVEN, FL 32444

FEI Number: 20-2893904 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:

PERRI, DANIEL C 4 ELEVENTH AVENUE STE ONE SHALIMAR, FL 32579 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:
 MCCAIN, MARVIN E

 Address:
 712 WEST PIERSON DRIVE

 City-St-Zip:
 LYNN HAVEN, FL 32444

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: MARVIN E MCCAIN MGR 04/28/2010