2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069275

Entity Name: MCLAUGHLIN FAMILY REALTY, L.L.C.

FILED Apr 16, 2010 Secretary of State

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

16340 OLD U.S. 41 FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

16340 OLD U.S. 41 FORT MYERS, FL 33912

FEI Number: 20-3236516 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:

MCLAUGHLIN, TERRENCE 16340 OLD U.S. 41 FORT MYERS, FL 33912 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:

Title: MGRM

 Name:
 MCLAUGHLIN, TERRENCE

 Address:
 16340 OLD U.S. 41

 City-St-Zip:
 FORT MYERS, FL 33912

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: TERRENCE J MCLAUGHLIN MGRM 04/16/2010