2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091781

Entity Name: MCFOURSOME LIMITED LIABILITY COMPANY

FILED Jan 09, 2011 Secretary of State

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

3543 VELDA WOODS DRIVE TALLAHASSEE, FL 32309

Current Mailing Address: New Mailing Address:

3543 VELDA WOODS DRIVE TALLAHASSEE, FL 32309

FEI Number: 14-1938157 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:

MCCARROLL, WALTER J 3543 VELDA WOODS DRIVE TALLAHASSEE, FL 32309 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: MGR

Name: MCCARROLL, WALTER J Address: 3543 VELDA WOODS DRIVE City-St-Zip: TALLAHASSEEEI, FL 32309

Title: MGRM

Name: MCCARROLL, SCOTT V
Address: 10432 WYNBROOKE LANE
City-St-Zip: COLLIERVILLE, TN 38017

Title: MGRM

Name: MCCARROLL, THOMAS R

Address: 6 MIAMI TRAIL

City-St-Zip: ROCKAWAY, NJ 07866

Title: MGRM

 Name:
 MCCARROLL, MICHAEL

 Address:
 6 CHEVIOT COURT

 City-St-Zip:
 CLIFTON PARK, NY 12065

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: WALTER J. MCCARROLL MGR 01/09/2011