2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106351

Entity Name: MCPHERSON PROPERTIES LLC

FILED Apr 20, 2010 Secretary of State

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

4660 32 CT EAST 6711 22ND AVE W BRADENTON, FL 34203 BRADENTON, FL 34209

Current Mailing Address: New Mailing Address:

4660 32 CT EAST 6711 22ND AVE W BRADENTON, FL 34203 BRADENTON, FL 34209

FEI Number: 20-3719159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MCPHERSON, CHRISTOPHER S
4660 32 CT EAST
BRADENTON, FL 34203 US

MCPHERSON, CHRISTOPHER S
6711 22ND AVE W
BRADENTON, FL 34209 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: CHRISTOPHER S. MCPHERSON 04/20/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCPHERSON, CHRISTOPHER S

Address: 6711 22ND AVE W
City-St-Zip: BRADENTON, FL 34209 US

Title: MGR

 Name:
 MCPHERSON, KERRY A

 Address:
 6711 22ND AVE W

 City-St-Zip:
 BRADENTON, FL 34209 US

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: CHRISTOPHER S. MCPHERSON MGRM 04/20/2010