

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122604

Entity Name: MACAULAY, LLC

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

701 EL VERGEL LANE
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

116 FIDDLER CRAB LANE
ST. AUGUSTINE, FL 32080

Current Mailing Address:

701 EL VERGEL LANE
ST. AUGUSTINE, FL 32080

New Mailing Address:

116 FIDDLER CRAB LANE
ST. AUGUSTINE, FL 32080

FEI Number: 41-2193465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIS, JANE
701 EL VERGEL LANE
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

MATHIS, JANE
116 FIDDLER CRAB LANE
ST. AUGUSTINE, FL 32080 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:

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MATHIS, JANE
Address: 701 EL VERGEL LANE
City-St-Zip: ST. AUGUSTINE, FL 32080

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MATHIS, JANE
Address: 116 FIDDLER CRAB LANE
City-St-Zip: ST. AUGUSTINE, FL 32080

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JANE MATHIS

MGR

01/22/2009

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