

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040935

FILED
Apr 30, 2009
Secretary of State

Entity Name: MCNULTY REALTY HOLDINGS, LLC

Current Principal Place of Business:

904 CAPE CORAL PARKWAY
CAPE CORAL, FL 33904

New Principal Place of Business:

9160 THE LANE
NAPLES, FL 34109

Current Mailing Address:

904 CAPE CORAL PARKWAY
CAPE CORAL, FL 33904

New Mailing Address:

9160 THE LANE
NAPLES, FL 34109

FEI Number: 20-4733818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODES, SCOTT E ESQ.
C/O SETH E. ELLIS, P.A.
2485 EXECUTIVE CENTER DRIVE, SUITE 190
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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 () Delete
Name: MCNULTY MANAGEMENT CORP
Address: 904 CAPE CORAL PARKWAY
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID N. MCNULTY

MGR

04/30/2009

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