

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040935

FILED
Mar 31, 2010
Secretary of State

Entity Name: MCNULTY REALTY HOLDINGS, LLC

Current Principal Place of Business:

9160 THE LANE
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

9160 THE LANE
NAPLES, FL 34109

New Mailing Address:

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

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 Statutes.

SIGNATURE: DAVID N. MCNULTY

MGR

03/31/2010

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