

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040935

FILED
Apr 21, 2011
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:

5237 SUMMERLIN COMMONS BLVD.
SUITE 344
FORT MYERS, FL 33907

Current Mailing Address:

9160 THE LANE
NAPLES, FL 34109

New Mailing Address:

5237 SUMMERLIN COMMONS BLVD.
SUITE 344
FORT MYERS, FL 33907

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:

DAVID, MCNULTY N
9160 THE LANE
NAPLES, FL 34109 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: DAVID N. MCNULTY

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCNULTY MANAGEMENT CORP
Address: 9160 THE LANE
City-St-Zip: NAPLES, FL 34109

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

PRES

04/21/2011

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