2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041122

Entity Name: MCHAGGIS OWNER, LLC

FILED Apr 14, 2010 Secretary of State

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

5260 SR 64 EAST BRADENTON, FL 34208

Current Mailing Address: New Mailing Address:

5260 SR 64 EAST BRADENTON, FL 34208

FEI Number: 20-4786217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WALLACE, LELAND 103 47TH STREET COURT NW 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WALLACE, LELAND

Address: 103 47TH STREET COURT NW City-St-Zip: BRADENTON, FL 34209

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: LELAND WALLACE MGR 04/14/2010