

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051306

FILED
Apr 11, 2012
Secretary of State

Entity Name: DOUGLAS MAC GROUP OF FLORIDA L.L.C.

Current Principal Place of Business:

17428 LOCH LOMOND WAY
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

17428 LOCH LOMOND WAY
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 20-4917748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, ARNOLD
7074 AYRSHIRE LANE
BOCA RATON, FL 33496 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: PRES
Name: FRIEDMAN, STANLEE R
Address: 17428 LOCH LOMOND WAY
City-St-Zip: BOCA RATON, FL 33496 US

Title: V.PR
Name: FRIEDMAN, STEVEN
Address: 17428 LOCH LOMOND WAY
City-St-Zip: BOCA RATON, FL 33496 US

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: STEVEN FRIEDMAN

V.P.

04/11/2012

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