2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063634

Entity Name: MCCOY ARROWHEAD PROPERTIES, LLC

FILED Jan 09, 2012 Secretary of State

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

900 WEST PLATT STREET TAMPA, FL 33606 US

Current Mailing Address: New Mailing Address:

900 WEST PLATT STREET TAMPA, FL 33606 US

FEI Number: 20-5389508 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:

UITERWYK, HENDRIK 900 WEST PLATT STREET TAMPA, FL 33606 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: MGRM

Name: UITERWYK, HENDRIK
Address: 900 WEST PLATT STREET
City-St-Zip: TAMPA, FL 33606 US

Title: MGRM

 Name:
 UITERWYK, VICKI

 Address:
 900 WEST PLATT STREET

 City-St-Zip:
 TAMPA, FL 33606 US

Title: MGRM

 Name:
 JOYCE, ROBERT

 Address:
 900 WEST PLATT STREET

 City-St-Zip:
 TAMPA, FL 33606 US

Title: MGRM

Name: JOYCE, LILLIAN REYES
Address: 900 WEST PLATT STREET
City-St-Zip: TAMPA, FL 33606 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 Statues.

SIGNATURE: HENDRIK UITERWYK MGRM 01/09/2012