2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083234

Entity Name: MCINTOSH PARTNERS, LLC

FILED Jan 04, 2011 Secretary of State

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

122 CHRISTIAN HILL ROAD GREAT BARRINGTON, MA 01230

Current Mailing Address: New Mailing Address:

122 CHRISTIAN HILL ROAD P.O. BOX 683 GREAT BARRINGTON, MA 01230 GREAT BARRINGTON, MA 01230

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

HANSON, CARL 1850 OLD DIXIE HIGHWAY HOMESTEAD, FL 33033 U

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:
 REYNOLDS, JAMES M

 Address:
 122 CHRISTIAN HILL ROAD

 City-St-Zip:
 GREAT BARRINGTON, MA 01230

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: JAMES M. REYNOLDS MGRM 01/04/2011