

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112044

FILED
Jan 10, 2011
Secretary of State

Entity Name: THE MCDOWELL FAMILY, LLC

Current Principal Place of Business:

3312 MAYDAY DRIVE
PLANT CITY, FL 33565

New Principal Place of Business:

Current Mailing Address:

3312 MAYDAY DRIVE
PLANT CITY, FL 33565

New Mailing Address:

FEI Number: 20-5921016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANNA & DIAMOND, P.L.
76 SOUTH LAURA STREET, STE 2110
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

FAIRBANKS & MCGILLIN, P.L.
113 NATURE WALK PARKWAY
SUITE #103
ST. AUGUSTINE, FL 32092 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: RANDALL C. FAIRBANKS

01/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCDOWELL, JOSEPH M
Address: 3312 MAYDAY DRIVE
City-St-Zip: PLANT CITY, FL 33565

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: JOSEPH M. MCDOWELL

MGR

01/10/2011

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