

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112044

FILED
Jan 11, 2012
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:

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

MANA

01/11/2012

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