2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115883

Entity Name: R.F. MCGRATH, LLC

FILED Mar 21, 2011 Secretary of State

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

7355 SW 38TH STREET, SUITE 106 OCALA, FL 34474

Current Mailing Address: New Mailing Address:

P.O. BOX 771104 OCALA, FL 34477

FEI Number: 01-0879730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MACKAY, DAVID L 2801 SW COLLEGE ROAD, STE 9 OCALA, FL 34474 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: TONA, FRANK J

Address: 7355 SW 38TH STREET, SUITE 106

City-St-Zip: OCALA, FL 34474

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: FRANK J TONA MGRM 03/21/2011