2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120306

City-St-Zip:

DANVILLE, CA 94526

Entity Name: MCCAIN FLORIDA PROPERTY, LLC

FILED Jan 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 15 LEDGEWOOD FARM DR COHASSET, MA 02025 **Current Mailing Address: New Mailing Address:** 15 LEDGEWOOD FARM DR COHASSET, MA 02025 FEI Number: 20-8093948 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: WOODWARD, CRAIG R 606 BALD EAGLE DRIVE, STE 500 MARCO ISLAND, FL 34145 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete SUITS, MARY Name: Name: Address: 3503 ALPS CT. Address: City-St-Zip: COLUMBIA, MO 65203 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: MCCAIN, THOMAS Name: Address: 15 LEDGEWOOD FARM DRIVE Address: City-St-Zip: COHASSET, MA 02025 City-St-Zip: Title: MGR () Delete Title: () Change () Addition MCCAIN, ROBERT Name: Name: Address: 111 WILSHIRE CT. Address:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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.

City-St-Zip:

SIGNATURE: THOMAS MCCAIN MGR 01/18/2009