2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007052

Entity Name: MCCORD REALTY, LLC

FILED Feb 22, 2010 Secretary of State

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

1305 RAPCPEL LANE
TALLAHASSEE, FL 32308

1305 RACHEL LANE
TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

P.O. BOX 14919 P.O. BOX 14919

TALLAHASSEE, FL 323180025 TALLAHASSEE, FL 32317

FEI Number: 20-8954750 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:

PIERCE, ROBERT A
227 SOUTH CALHOUN STREET
TALLAHASSEE, FL 323011805 US
PIERCE, ROBERT A
123 S CALHOUN STREET
TALLAHASSEE, FL 32301 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: 02/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MCCORD, FRED L

 Address:
 1305 RACHEL LANE

 City-St-Zip:
 TALLAHASSEE, FL 32308

Title: MGRM

 Name:
 PIERCE, ROBERT A

 Address:
 123 S CALHOUN ST

 City-St-Zip:
 TALLAHASSEE, FL 32301

Title: MGRM

 Name:
 PROCTOR, H. PALMER

 Address:
 123 S CALHOUN ST

 City-St-Zip:
 TALLAHASSEE, FL 32301

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: FRED L. MCCORD MGRM 02/22/2010