

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016748

FILED
May 01, 2011
Secretary of State

Entity Name: MACNEIL STANLEY INVESTMENTS, LLC

Current Principal Place of Business:

362 GULF BREEZE PARKWAY
SUITE 170
GULF BREEZE, FL 32561

New Principal Place of Business:

Current Mailing Address:

362 GULF BREEZE PARKWAY
SUITE 170
GULF BREEZE, FL 32561

New Mailing Address:

FEI Number: 20-8474869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSER, WILBERT
362 GULF BREEZE PARKWAY
SUITE 170
GULF BREEZE, FL 32561 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: MESSER, WILBERT
Address: 362 GULF BREEZE PARKWAY, SUITE 170
City-St-Zip: GULF BREEZE, FL 32561

Title: MGR
Name: MESSER, KIMBERLY
Address: 362 GULF BREEZE PARKWAY, SUITE 170
City-St-Zip: GULF BREEZE, FL 32561

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: WILBERT C. MESSER

MGRM

05/01/2011

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