

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016867

Entity Name: MACFARLAN FAMILY 1, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

66 ISLAND ESTATES PARKWAY
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

66 ISLAND ESTATES PARKWAY
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 20-8445528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACFARLAN, DANIEL G
66 ISLAND ESTATES PARKWAY
PALM COAST, FL 32137 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: MGRM
Name: MCFARLAN, DANIEL G
Address: 66 ISLAND ESTATES PARKWAY
City-St-Zip: PALM COAST, FL 32137

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: DANIEL G MACFARLAN

MGRM

02/16/2011

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