

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018945

FILED
Sep 15, 2009
Secretary of State

Entity Name: MCLAUGHLIN REAL ESTATE, LLC

Current Principal Place of Business:

2940 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

11353 BUCK LAKE ROAD
TALLAHASSEE, FL 32317 US

Current Mailing Address:

2940 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

New Mailing Address:

11353 BUCK LAKE ROAD
TALLAHASSEE, FL 32317 US

FEI Number: 27-0793001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MCLAUGHLIN, DARYL G
11353.BUCK LAKE RD
TALLAHASSEE, FL 32317 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 () Delete
Name: MCLAUGHLIN, DARYL G
Address: 11353 BUCK LAKE RD
City-St-Zip: TALLAHASSEE, FL 32317

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: DARYL G. MCLAUGHLIN

MGR

09/15/2009

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