2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023721

Entity Name: MCKALT PROPERTIES, LLC

FILED Mar 09, 2010 Secretary of State

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

226 N NOVA RD, STE 385 226 N NOVA RD ORMOND BEACH, FL 32174 STE 385

ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

226 N NOVA RD STE 385 ORMOND BEACH, FL 32174

FEI Number: 20-8554247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LYBRAND, CYNTHIA M 728 WEST CANAL ST. NEW SMYRNA BEACH, FL 32168 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MUSSELMAN, ARTHUR L

 Address:
 226 N. NOVA RD., STE 385

 City-St-Zip:
 ORMOND BEACH, FL 32174 US

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: ARTHUR L. MUSSELMAN MGRM 03/09/2010