

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023721

FILED
Jan 20, 2012
Secretary of State

Entity Name: MCKALT PROPERTIES, LLC

Current Principal Place of Business:

1982 STATE ROAD 44
SUITE 289
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

2241 SWOOPE DR.
NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address:

1982 STATE ROAD 44
SUITE 289
NEW SMYRNA BEACH, FL 32168 US

New Mailing Address:

P.O. BOX 1837
NEW SMYRNA BEACH, FL 32168 US

FEI Number: 20-8554247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LYBRAND, CYNTHIA M
728 WEST CANAL ST.
NEW SMYRNA BEACH, FL 32168 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: MUSSELMAN, ARTHUR L
Address: P.O. BOX 1837
City-St-Zip: NEW SMYRNA BEACH, FL 32168 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 Statutes.

SIGNATURE: ARTHUR L. MUSSELMAN

MGRM

01/20/2012

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