2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023721

Entity Name: MCKALT PROPERTIES, LLC

FILED Jan 20, 2012 Secretary of State

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

1982 STATE ROAD 44 2241 SWOOPE DR

SUITE 289 NEW SMYRNA BEACH, FL 32168 US

NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address: New Mailing Address:

1982 STATE ROAD 44 P.O. BOX 1837

SUITE 289 NEW SMYRNA BEACH, FL 32168 US 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: 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: 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 Statues.

SIGNATURE: ARTHUR L. MUSSELMAN MGRM 01/20/2012