2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033308

Entity Name: MACARDALL GROUP, LLC

FILED Jan 18, 2010 Secretary of State

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

1968 ROLLING GREEN CIRCLE 5294 BEACH DR S.E. SARASOTA, FL 34240

SUITE A

SAINT PETERSBURG, FL 33705 US

Current Mailing Address: New Mailing Address:

1968 ROLLING GREEN CIRCLE 5294 BEACH DR S.E.

SUITE A SARASOTA, FL 34240

SAINT PETERSBURG, FL 33705 US

FEI Number: 20-8799106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

REINICKE, STEPHANIE A 1800 SECOND STREET SUITE 803 SARASOTA, FL FL 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:

MGRM

CALKINS, WALTER G Name: Address: 5294A BEACH DR S.E

City-St-Zip: SAINT PETERSBURG, FL 33705 US

Title: MGRM

Name: CALKINS, PATRICIA M Address: 5294A BEACH DR S.E.

City-St-Zip: SAINT PETERSBURG, FL 33705 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: WALTER CALKINS **MGRM** 01/18/2010