2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062611

Entity Name: MCCLINTOCK PROPERTIES, LLC

FILED Mar 01, 2011 Secretary of State

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

2641 EMPIRE AVENUE MELBOURNE, FL 32934 US

Current Mailing Address: New Mailing Address:

2641 EMPIRE AVENUE MELBOURNE, FL 32934 US

FEI Number: 26-0355435 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:

GABEL, LYNN 2641 EMPIRE AVE MELBOURNE, FL 32934 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:
 GABEL, LYNN

 Address:
 2641 EMPIRE AVENUE

 City-St-Zip:
 MELBOURNE, FL 32934 US

Title: MGRM

Name: RODRIGUEZ, RHIANNON Address: 1043 BIRKDALE TRAIL

City-St-Zip: WINTER SPRINGS, FL 32708 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: LYNN GABEL MGRM 03/01/2011