

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064945

FILED
Jan 10, 2010
Secretary of State

Entity Name: MCNAB EXECUTIVE PLAZA, LLC

Current Principal Place of Business:

1000 WEST MCNAB ROAD
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1000 WEST MCNAB ROAD
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 59-2280007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELDRIDGE, LAWRENCE L
1000 W. MCNAB ROAD
POMPANO BEACH, FL 33069 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: ELDRIDGE, LAWRENCE L
Address: 1000 W. MCNAB ROAD
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: OSMG
Name: BERTKE, ARUTHUR E
Address: 1000 W. MCNAB ROAD
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MEMB
Name: ELDRIDGE, CAROLYN P
Address: 607 THIRD KEY DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33304

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: LAWRENCE L. ELDRIDGE

MGRM

01/10/2010

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