2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102138

Entity Name: MCCOLL'S HOMES, LLC

FILED Jun 17, 2011 Secretary of State

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

131 BENT OAK LOOP DAVENPORT, FL 33837 US

Current Mailing Address: New Mailing Address:

BLAIRLUSK FARM GARTOCHARM ALEXANDRIA, XX G83 8ND UK

FEI Number: 98-0576001 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:

CORPORATE ACCESS, INC. 236 E. 6TH AVE. TALLAHASSEE, FL 32303 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: MCCOLL, WILLIAM

Address: BLAIRLUSK FARM, GARTOCHARM City-St-Zip: ALEXANDRIA, XX G83 8ND UK

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: MCCOLL MR 06/17/2011