2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115149

Entity Name: MACNAUGHTON PROPERTIES, LLC

FILED Feb 23, 2012 Secretary of State

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

3623 ROYAL FERN CIRCLE C/O SWANN AND ASSOCIATES
DELAND, FL 32724 US 1205 S WOODLAND BLVD #3
DELAND, FL 32720 US

Current Mailing Address: New Mailing Address:

3623 ROYAL FERN CIRCLE C/O SWANN AND ASSOCIATES
DELAND, FL 32724 US 1205 S WOODLAND BLVD #3
DELAND, FL 32720 US

FEI Number: 26-1593080 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:

MACNAUGHTON, THOMAS F
3623 ROYAL FERN CIRCLE
DELAND, FL 32724 US

MACNAUGHTON, THOMAS F
SWANN AND ASSOCIATES
1205 S. WOODLAND BLVD #3
DELAND, FL 32720 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: 02/23/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MACNAUGHTON, THOMAS F

Address: SWANN AND ASSOC, 1205 S WOODLAND BLVD

City-St-Zip: DELAND, FL 32720 US

Title: MGR

Name: MACNAUGHTON, MONICA J

Address: SWANN AND ASSOC, 1205 S WOODLAND BLVD #3

City-St-Zip: DELAND, FL 32720 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: THOMAS F MACNAUGHTON MGR 02/23/2012