2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000266

Entity Name: MCCAFFERTY REALTY, LLC

FILED Mar 22, 2010 Secretary of State

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

7251 W PALMETTO PARK RD 903 S. LATSON ROAD SUITE #203 SUITE 267
BOCA RATON, FL 33433 HOWELL, MI 48843

Current Mailing Address: New Mailing Address:

 3000 S OCEAN BLVD
 3000 S OCEAN BLVD

 SUITE #1205
 SUITE #1205

 BOCA RATON, FL 33432
 BOCA RATON, FL 33432

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MCCAFFERTY, MARY E
3000 S. OCEAN BLVD.
SUITE #1205
BOCA RATON, FL 33432 US

MCCAFFERTY, MARY E
3000 S. OCEAN BLVD.
SUITE #1205
BOCA RATON, FL 33432 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: 03/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MCCAFFERTY, MARY E

Address: 3000 S OCEAN BLVD SUITE #1205

City-St-Zip: BOCA RATON, FL 33432

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: MARY E. MCCAFFERTY MGR 03/22/2010