

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000266

**FILED**  
**Feb 08, 2011**  
**Secretary of State**

**Entity Name:** MCCAFFERTY REALTY, LLC

**Current Principal Place of Business:**

903 S. LATSON ROAD  
SUITE 267  
HOWELL, MI 48843

**New Principal Place of Business:**

**Current Mailing Address:**

3000 S OCEAN BLVD  
SUITE #1205  
BOCA RATON, FL 33432

**New Mailing Address:**

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

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

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

SIGNATURE: MARY E. MCCAFFERTY                      MGR                      02/08/2011

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