

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000266

Entity Name: MCCAFFERTY REALTY, LLC

FILED
Mar 01, 2012
Secretary of State

Current Principal Place of Business:

903 S. LATSON ROAD
SUITE 267
HOWELL, MI 48843

New Principal Place of Business:

3768 VICKSBURG WAY
HOWELL, MI 48843

Current Mailing Address:

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

New Mailing Address:

903 S. LATSON ROAD
SUITE #267
HOWELL, MI 48843

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 03/01/2012

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