2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029610

Entity Name: MACNEIL STANLEY PROPERTIES, LLC

FILED May 01, 2011 Secretary of State

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

362 GULF BREEZE PARKWAY SUITE 170

GULF BREEZE, FL 32561 US

Current Mailing Address: New Mailing Address:

362 GULF BREEZE PARKWAY SUITE 170 GULF BREEZE, FL 32561 US

FEI Number: 23-2258332 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:

MESSER, WILBERT C 362 GULF BREEZE PARKWAY SUITE 170 GULF BREEZE, FL 32561 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: MESSER, WILBERT C

Address: 362 GULF BREEZE PARKWAY, SUITE 170

City-St-Zip: GULF BREEZE, FL 32561 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: WILBERT C. MESSER MGRM 05/01/2011