2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040506

Entity Name: MACFARLAN PROPERTIES LLC

FILED Mar 04, 2010 Secretary of State

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

3951 BLENHEIM STREET FT. MYERS, FL 33919

Current Mailing Address: New Mailing Address:

3951 BLENHEIM STREET FT. MYERS, FL 33919

FEI Number: 26-2559433 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:

ECKERTY, THOMAS G ESQ 12734 KENWOOD LANE SUITE #89 FT. MYERS, FL 33907 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.

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SIGNATURE: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MACFARLAN, SUSAN
Address: 3951 BLENHEIM STREET
City-St-Zip: FT. MYERS, FL 33919

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: SUSAN MACFARLAN MGRM 03/04/2010