2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077258

Entity Name: 6980 MCNAB, LLC

FILED Apr 29, 2009 Secretary of State

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

4755 LANTANA RD.

LAKE WOTH, FL 33463 US

Current Mailing Address: New Mailing Address:

4755 LANTANA RD

LAKE WOTH, FL 33463 US

FEI Number: 26-3429793 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:

LAM, KIM V 4755 LANTANA RD.

LAKE WORTH, FL 33463 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

MGRM

LAM, KIM V

(X) Change () Addition

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: LAM, KIM V Name: Name:

Address: 4755 LANTANA RD. Address: 4755 LANTANA RD.

City-St-Zip: LAKE WORTH, FL 33463 US City-St-Zip: LAKE WORTH, FL 33463 US

Title: MGR () Delete Title: () Change () Addition

Name: NGUYEN, CINDY T Name: Address: 8302 GENOVA WAY Address: City-St-Zip: LAKE WORTH, FL 33467 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KIM VAN LAM **MGRM** 04/29/2009