2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089274

Entity Name: THE MCINTOSH COMPANY, L.L.C.

FILED May 12, 2010 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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123 PALAFOX PLACE PENSACOLA, FL 32502

Current Mailing Address: New Mailing Address:

123 PALAFOX PLACE PENSACOLA, FL 32502

FEI Number: 26-3460774 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:

BELSINGER, JR., OLIN M 123 PALAFOX PLACE PENSACOLA, FL 32502 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: MR

 Name:
 BELSINGER, OLIN M JR

 Address:
 123 PALAFOX PLACE

 City-St-Zip:
 PENSACOLA, FL 32502 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: OLIN M. BELSINGER, JR. MGRM 05/12/2010