

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096266

Entity Name: MACDERMOTT GROUP, LLC

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

1420 CELEBRATION BLVD., STE 200
CELEBRATION, FL 34747 US

New Principal Place of Business:

1530 CELEBRATION BLVD
#403
CELEBRATION, FL 34747 US

Current Mailing Address:

52 RILEY RD., #382
CELEBRATION, FL 34747

New Mailing Address:

1530 CELEBRATION BLVD
SUITE 403
CELEBRATION, FL 34747

FEI Number: 26-3570701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACDERMOTT, NADINE
52 RILEY RD
#382
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

MACDERMOTT, NADINE
514 MIRASOL CIRCLE
#101
CELEBRATION, FL 34747 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:

04/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MACDERMOTT, BRET J
Address: 514 MIRASOL CIR., #101
City-St-Zip: CELEBRATION, FL 34747 US

Title: MGRM
Name: MACDERMOTT, NADINE G
Address: 514 MIRASOL CIR., #101
City-St-Zip: CELEBRATION, FL 34747 US

Title: MGR
Name: MACDERMOTT, RENEE A
Address: 514 MIRASOL CIR., #101
City-St-Zip: CELEBRATION, FL 34747 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 Statutes.

SIGNATURE: BRET J MACDERMOTT

MGRM

04/04/2011

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