2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097135

Entity Name: HUGH MCPHERSON PROPERTIES, LLC

FILED Jan 13, 2012 Secretary of State

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

8290 NW 60TH AVE OCALA, FL 344828343

Current Mailing Address: New Mailing Address:

8290 NW 60TH AVE OCALA, FL 344828343

FEI Number: 26-3528453 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:

MCPHERSON, HUGH 8290 NW 60TH AVE OCALA, FL 344828343 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:
 MCPHERSON, HUGH

 Address:
 8290 NW 60TH AVE

 City-St-Zip:
 OCALA, FL 344828343

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: HUGH MCPHERSON PRES 01/13/2012