

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098106

FILED
Apr 26, 2012
Secretary of State

Entity Name: MCAULIFFE & MCAULIFFE HOLDINGS, LLC

Current Principal Place of Business:

12772 AVIANO DRIVE
NAPLES, FL 34105

New Principal Place of Business:

305 OLD SANDHURST STATION
ALPHARETTA, GA 30022

Current Mailing Address:

C/O JOHN M. WICKER, P.A.
P.O. DRAWER 60205
FORT MYERS, FL 33906

New Mailing Address:

305 OLD SANDHURST STATION
ALPHARETTA, GA 30022

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WICKER, JOHN M
12670 NEW BRITTANY BLVD., SUITE 101
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

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: MCAULIFFE, JASON W
Address: 305 OLD SANDHURST STATION
City-St-Zip: ALPHARETTA, GA 30022

Title: MGRM
Name: MCAULIFFE, MARGAUX G
Address: 305 OLD SANDHURST STATION
City-St-Zip: ALPHARETTA, GA 30022

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: JASON W. MCAULIFFE MGRM 04/26/2012

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