

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100015

FILED
Feb 21, 2012
Secretary of State

Entity Name: MCCANN FAMILY INVESTMENTS LLC

Current Principal Place of Business:

135 SECOND AVENUE NORTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

135 SECOND AVENUE NORTH
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 26-3592257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATHAWAY & REYNOLDS, P.A.
115 PROFESSIONAL DRIVE
SUITE 101
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

MURPHY, HOLLIE E
135 2ND AVENUE NORTH
SUITE 3
JACKSONVILLE BEACH, FL 32250 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: HOLLIE MURPHY

02/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCCANN, MICHAEL T
Address: 135 SECOND AVENUE NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: MGRM
Name: MCCANN, STEVEN
Address: 135 2ND AVENUE NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: MGRM
Name: MCCANN, DANIEL
Address: 4816 FAIRWAY DRIVE
City-St-Zip: POHNERT PARK, CA 94928 US

Title: MGRM
Name: MCCANN, LUKE
Address: 10 MT. SUSITNA COURT
City-St-Zip: SAN RAFAEL, CA 94903 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: MICHAEL MCCANN

MGRM

02/21/2012

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