

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107114

Entity Name: MICMAC DRIVE, LLC

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

947 ALTERNATE A1A
SUITE # F
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

947 ALTERNATE A1A
SUITE # F
JUPITER, FL 33477

New Mailing Address:

FEI Number: 61-1571085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, JAMES H
701 U.S. HIGHWAY ONE, STE 402
NORTH PALM BEACH, FL 33408 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: MGR
Name: MCDONALD, JOHN D
Address: 947 ALTERNATE A1A, STE F
City-St-Zip: JUPITER, FL 33477

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: JOHN MCDONALD

MGR

01/17/2012

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