2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107196

Entity Name: MCCAGUE AND COMPANY LLC

FILED Jan 04, 2012 Secretary of State

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

2358 RIVERSIDE AVENUE 6740 EPPING FOREST WAY NORTH

#506 #102

JACKSONVILLE, FL 32204 US JACKSONVILLE, FL 32217 US

Current Mailing Address: New Mailing Address:

2358 RIVERSIDE AVENUE 6740 EPPING FOREST WAY NORTH

#506 #102

JACKSONVILLE, FL 32204 US JACKSONVILLE, FL 32217 US

FEI Number: 80-0303769 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:

BETH, MCCAGUE BETH, MCCAGUE

2358 RIVERSIDE AVENUE 6740 ÉPPING FOREST WAY NORTH #506 #102

JACKSONVILLE, FL 32204 US JACKSONVILLE, FL 32217 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: BETH MCCAGUE 01/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCCAGUE, BETH

Address: 6740 EPPING FOREST WAY NORTH #102

City-St-Zip: JACKSONVILLE, FL 32217

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: BETH MCCAGUE MGRM 01/04/2012