

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000395

Entity Name: 1041 MCKEAN CIRCLE, LLC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

1801 W. INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL 321141243 US

New Principal Place of Business:

825 BALLOUGH ROAD
SUITE 400
DAYTONA BEACH, FL 321142265 US

Current Mailing Address:

P. O. BOX 9535
DAYTONA BEACH, FL 321209535 US

New Mailing Address:

825 BALLOUGH ROAD
SUITE 400
DAYTONA BEACH, FL 321142265 US

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

Name and Address of Current Registered Agent:

BURNETT, RANDOM R
1825 BUSINESS PARK BLVD.
SUITE A
DAYTONA BEACH, FL 321141261 US

Name and Address of New Registered Agent:

BURNETT, RANDOM R
825 BALLOUGH ROAD
SUITE 410
DAYTONA BEACH, FL 321142265 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: RANDOM R BURNETT

01/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BURNETT, RANDOM R
Address: 825 BALLOUGH ROAD
City-St-Zip: DAYTONA BEACH, FL 321142265 US

Title: MGR
Name: FRANCE, JAMES C
Address: 825 BALLOUGH ROAD, SUITE 500
City-St-Zip: DAYTONA BEACH, FL 321142265 US

Title: MGR
Name: RUMERY, DORIS I
Address: 825 BALLOUGH ROAD, SUITE 500
City-St-Zip: DAYTONA BEACH, FL 321142265 US

Title: MGR
Name: JOHNSON, ROBERT L
Address: 825 BALLOUGH ROAD, SUITE 400
City-St-Zip: DAYTONA BEACH, FL 321142265 US

Title: MGR
Name: FRANCE, SHARON M
Address: 825 BALLOUGH ROAD, SUITE 500
City-St-Zip: DAYTONA BEACH, FL 321142265 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: RANDOM R BURNETT

MGR

01/11/2011

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