

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000395

Entity Name: 1041 MCKEAN CIRCLE, LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

825 BALLOUGH ROAD
SUITE 400
DAYTONA BEACH, FL 321142265 US

New Principal Place of Business:

1201 SOUTH ORLANDO AVENUE
SUITE 370
WINTER PARK, FL 32789 US

Current Mailing Address:

825 BALLOUGH ROAD
SUITE 400
DAYTONA BEACH, FL 321142265 US

New Mailing Address:

1201 SOUTH ORLANDO AVENUE
SUITE 370
WINTER PARK, FL 32789 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
825 BALLOUGH ROAD
SUITE 410
DAYTONA BEACH, FL 321142265 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: 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

01/09/2012

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