

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029557

FILED
Apr 29, 2012
Secretary of State

Entity Name: MCLAUGHLIN GROUP PROPERTIES, LLC

Current Principal Place of Business:

3620 WILKINSON ROAD
SARASOTA, FL 34233

New Principal Place of Business:

1126 VALLEY VISTA DRIVE
GRAPEVINE, TX 76051

Current Mailing Address:

3620 WILKINSON ROAD
SARASOTA, FL 34233

New Mailing Address:

1126 VALLEY VISTA DRIVE
GRAPEVINE, TX 76051

FEI Number: 30-0621259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLAUGHLIN, RUTH A
3620 WILKINSON ROAD
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

MCLAUGHLIN, RUTH A
5532 23RD STREET EAST
BRADENTON,, FL 34203 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: RUTH A. MCLAUGHLIN

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCLAUGHLIN, RUTH A
Address: 1126 VALLEY VISTA DRIVE
City-St-Zip: GRAPEVINE, TX 76051

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: RUTH A. MCLAUGHLIN

MGRM

04/29/2012

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