

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034520

FILED
Apr 11, 2012
Secretary of State

Entity Name: MCCABE FAMILY HOLDINGS, LLC

Current Principal Place of Business:

251 LEANING PINES LOOP
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 217
DESTIN, FL 32540

New Mailing Address:

FEI Number: 26-4653246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, JOHN T ESQ.
2000 NINETY EIGHT PALMS BLVD.
SUITE 110
DESTIN, FL 32541 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: MR.
Name: MCCABE, JOHN N JR.
Address: 251 LEANING PINES LOOP
City-St-Zip: DESTIN, FL 32541

Title: MRS.
Name: MCCABE, ELIZABETH A
Address: 251 LEANING PINES LOOP
City-St-Zip: DESTIN, FL 32541

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: ELIZABETH A. MCCABE

MRS.

04/11/2012

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