2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044683

Entity Name: MCINTYRE MANAGEMENT GROUP, LLC

FILED Feb 16, 2011 Secretary of State

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

4414 STONEBRIDGE ROAD DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

4414 STONEBRIDGE ROAD DESTIN, FL 32541

FEI Number: 26-4827807 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:

MCINTYRE, CRAIG A
4562 LANDFALL COURT
DESTIN, FL 32541 US

MCINTYRE, CRAIG A
4414 STONEBRIDGE ROAD
DESTIN, FL 32541 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: CRAIG MCINTYRE 02/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCINTYRE, CRAIG A
Address: 4414 STONEBRIDGE ROAD
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 Statues.

SIGNATURE: CRAIG MCINTYRE MGRM 02/16/2011