2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049655

Entity Name: 714 MCNAB, LLC

FILED Feb 08, 2010 Secretary of State

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

714 EAST MCNAB ROAD POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

714 EAST MCNAB ROAD POMPANO BEACH, FL 33060

FEI Number: 20-2656882 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:

CHAPPELL, E. HUGH 328 CORAL WAY

FT. LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CHAPPELL, TYLER

 Address:
 714 EAST MCNAB ROAD

 City-St-Zip:
 POMPANO BEACH, FL 33060

Title: MGR

 Name:
 CHAPPELL, SARAH D

 Address:
 714 EAST MCNAB ROAD

 City-St-Zip:
 POMPANO BEACH, FL 33060

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: SARAH CHAPPELL MGR 02/08/2010