2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050569

Entity Name: MCQUILLAN & COMPANY, LLC

FILED Jan 04, 2011 Secretary of State

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

1311 S. HOWARD AVENUE 103 S HALE AVE TAMPA, FL 33609

TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

103 S HALE AVE 1311 S. HOWARD AVENUE

TAMPA, FL 33606 TAMPA, FL 33609

FEI Number: 27-0235994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCQUILLAN, DUSTIN W MCQUILLAN, DUSTIN W 11515 66TH ST N 1311 S. HOWARD AVENUE LARGO, FL 33773 TAMPA, FL 33606

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: DUSTIN W. MCQUILLAN 01/04/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

MCQUILLAN, DUSTIN W Name: Address: 1311 S. HOWARD AVENUE City-St-Zip: TAMPA, FL 33606 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 Statues.

SIGNATURE: DUSTIN W. MCQUILLAN **MGRM** 01/04/2011