2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000064901

Entity Name: MCDOUGALL SALES, LLC

FILED Mar 30, 2011 Secretary of State

Date

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

16766 98TH WAY NORTH JUPITER FARMS, FL 33478

Current Mailing Address: New Mailing Address:

16766 98TH WAY NORTH JUPITER FARMS, FL 33478

FEI Number: 27-0490089 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:

THE SCOTT LAW FIRM, P.A. 36 NW 6TH AVENUE SUITE 409 MIAMI, FL 33128 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCDOUGALL, JAMES A
Address: 16766 98TH WAY NORTH
City-St-Zip: JUPITER FARMS, FL 33478

Title: MGR

Name: CHAPMAN, MARK A

Address: 931 VILLAGE BLVD. SUITE 905-368 City-St-Zip: WEST PALM BEACH, FL 33409 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: JAMES A. MCDOUGALL MBRM 03/30/2011