

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069024

FILED
Apr 19, 2010
Secretary of State

Entity Name: FARROW MACKIN PROPERTIES, LLC

Current Principal Place of Business:

3219 CHIMNEY DRIVE
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

3290 CHIMNEY DRIVE
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKIN, ANNIS R
3219 CHIMNEY DRIVE
MIDDLEBURG, FL 32068 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: MGRM
Name: FARROW, CAL E
Address: 3290 CHIMNEY DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

Title: MGRM
Name: MACKIN, MICHAEL F JR
Address: 3219 CHIMNEY DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

Title: MGRM
Name: FARROW, ADRAINN P
Address: 3290 CHIMNEY DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

Title: MGRM
Name: MACKIN, ANNIS R
Address: 3219 CHIMNEY DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

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: ANNIS R MACKIN

MGRM

04/19/2010

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