2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116157

Entity Name: MCFABA GROUP LLC

FILED Apr 19, 2010 Secretary of State

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

6994 SCARBORO DRIVE FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

6994 SCARBORO DRIVE FORT MYERS, FL 33919

FEI Number: 27-2182524 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:

KOHLHEIM, BARBARA J 6994 SCARBORO DRIVE FORT MYERS, FL 33919

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: MGRM

Name: BATTISTA, DANA Address: 1940 GOODE AV City-St-Zip: ALVA, FL 33920

Title: MGRM

 Name:
 DAVIS, JENNIFER F

 Address:
 6880 CIRCLE DRIVE

 City-St-Zip:
 FORT MYERS, FL 33905

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: BARBARA J KOHLHEIM MGRM 04/19/2010