2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019141

Entity Name: MCCREADIE, LLC

FILED Jan 25, 2011 Secretary of State

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

342 FLEMING DRIVE FLEMING ISLAND, FL 32003

Current Mailing Address: New Mailing Address:

C/O DAVID A. KING 342 FLEMING DRIVE FLEMING ISLAND, FL 32003 1416 KINGSLEY AVENUE ORANGE PARK, FL 32073

FEI Number: 27-1890087 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:

ROSS, JOHN W 342 FLEMING DRIVE FLEMING ISLAND, FL 32003 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:

MGRM

ROSS, JOHN W Name: Address: 342 FLEMING DRIVE City-St-Zip: FLEMING ISLAND, FL 32003

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: JOHN W. ROSS **MGRM** 01/25/2011