

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057525

FILED
Apr 24, 2011
Secretary of State

Entity Name: MCDONALD PROPERTY HOLDINGS, LLC.

Current Principal Place of Business:

148 SALEM ROAD
HAVANA, FL 32333 US

New Principal Place of Business:

Current Mailing Address:

148 SALEM ROAD
HAVANA, FL 32333 US

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:

MADIGAN LAW FIRM, P.L.
215 EAST THARPE STREET
TALLAHASSEE, FL 32303 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: MCDONALD, TERRENCE W
Address: 148 SALEM ROAD
City-St-Zip: HAVANA, FL 32333 US

Title: MGRM
Name: MCDONALD, GLENDA H
Address: 148 SALEM ROAD
City-St-Zip: HAVANA, FL 323333 US

Title: MGRM
Name: MCDONALD, CHRISTOPHER T
Address: 148 SALEM ROAD
City-St-Zip: HAVANA, FL 32333 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 Statutes.

SIGNATURE: TERRENCE W. MCDONALD MGRM 04/24/2011

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