

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059666

FILED
Apr 20, 2011
Secretary of State

Entity Name: MCPHERSON FAMILY PARTNERS LLC

Current Principal Place of Business:

1022 BEL AIR DRIVE
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

572 NW DICKENS CT
BOCA RATON, FL 33432

Current Mailing Address:

1022 BEL AIR DRIVE
HIGHLAND BEACH, FL 33487

New Mailing Address:

PO BOX 294111
BOCA RATON, FL 33429

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCPHERSON, III, ROBERT C
1022 BEL AIR DRIVE
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

MCPHERSON, III, ROBERT C
572 NW DICKENS CT
BOCA RATON, FL 33432 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

04/20/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCPHERSON, III, ROBERT C
Address: 572 NW DICKENS CT
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM
Name: MCPHERSON, STACY
Address: 572 NW DICKENS CT
City-St-Zip: BOCA RATON, FL 33432

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: ROBERT C. MCPHERSON III

MGRM

04/20/2011

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