

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066614

FILED
Apr 26, 2011
Secretary of State

Entity Name: MCCRORY EXECUTIVE SUITES, LLC

Current Principal Place of Business:

150 LAISHLEY CT.
SUITE 123
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

150 LAISHLEY COURT, SUITE 123
PUNTA GORDA, FL 33950 US

Current Mailing Address:

150 LAISHLEY CT.
SUITE 123
PUNTA GORDA, FL 33950 US

New Mailing Address:

150 LAISHLEY COURT, SUITE 123
PUNTA GORDA, FL 33950 US

FEI Number: 27-3080326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCRORY, JILL C
150 LAISHLEY CT.
SUITE 123
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

MCCRORY LAW FIRM, PL
150 LAISHLEY COURT, SUITE 122
PUNTA GORDA, FL 33950 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: JILL C. MCCRORY, ESQ.

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCCRORY, JILL C
Address: 150 LAISHLEY COURT, SUITE 123
City-St-Zip: PUNTA GORDA, FL 33950 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: JILL C. MCCRORY, ESQ.

MGR

04/26/2011

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