2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068854

Entity Name: CHAD MCGINNIS LLC

FILED Mar 09, 2012 Secretary of State

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

1403 WILLOW OAK DRIVE 1750 AIR PARK ROAD EDGEWATER, FL 32132 EDGEWATER, FL 32132

Current Mailing Address: New Mailing Address:

1403 WILLOW OAK DRIVE 1750 AIR PARK RD EDGEWATER, FL 32132 EDGEWATER, FL 32132

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NO FRILLS ACCOUNTING 906 KINGSPORT CT HOLLY HILL, FL 32117 U

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: MCGINNIS, CHAD Address: 1750 AIR PARK ROAD City-St-Zip: EDGEWATER, FL 32132

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: CHAD MCGINNIS MGRM 03/09/2012