2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069626

Entity Name: MCCRADY, HESS & RUTH, PLLC

FILED Jan 15, 2011 Secretary of State

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

2600 LAKE LUCIEN DR., STE 405 MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

2600 LAKE LUCIEN DR., STE 405 MAITLAND, FL 32751

FEI Number: 27-2977805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCCRADY, STACY Z

107 WATER OAK LANE
ALTAMONTE SPRINGS, FL 32714 US

HESS, MIKE E
2600 LAKE LUCIEN DRIVE
SUITE 405
MAILTLAND, FL 32751 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: MIKE HESS

MIKE HESS 01/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCCRADY, STACY Z Address: 107 WATER OAK LANE

City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGRM

Name: RUTH, KENNETH S
Address: 3498 ROLLINGHILLS LANE
City-St-Zip: APOPKA, FL 32712

 Title:
 MGRM

 Name:
 HESS, MIKE

 Address:
 5117 FENWOOD LN

 City-St-Zip:
 ORLANDO, FL 32814

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: MIKE HESS MGRM 01/15/2011