

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000071937

Entity Name: MCNAB GROUP LLC

**FILED**  
**Jan 04, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

2245 W MCNAB ROAD  
B-33  
POMPANO BEACH, FL 33069

## **New Principal Place of Business:**

2245 W MCNAB ROAD  
B-33  
POMPANO BEACH, FL 33069 UN

## **Current Mailing Address:**

2245 W MCNAB ROAD  
B-33  
POMPANO BEACH, FL 33069

## **New Mailing Address:**

2245 W MCNAB ROAD  
B-33  
POMPANO BEACH, FL 33069 UN

FEI Number: 27-2994414

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

AMMANN, DONALD J  
2245 W MCNAB ROAD  
POMPANO BEACH, FL 33069 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: AMMANN, DONALD J  
Address: 2245 W MCNAB ROAD  
City-St-Zip: POMPANO BEACH, FL 33069

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: DONALD J AMMANN

MGRM

01/04/2012

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