

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110107

Entity Name: MCNAB 441, LLC

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

2501 E COMMERCIAL BLCD
STE 205
FT LAUDERDALE, FL 33308

New Principal Place of Business:

2501 E COMMERCIAL BLVD
STE 205
FT LAUDERDALE, FL 33308

Current Mailing Address:

2501 E COMMERCIAL BLCD
STE 205
FT LAUDERDALE, FL 33308

New Mailing Address:

2501 E COMMERCIAL BLVD
STE 205
FT LAUDERDALE, FL 33308

FEI Number: 61-1630278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, PATRICK G
1401 E BROWARD BLVD
206
FT LAUDERDALE, FL 33301 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: STOCKAMORE, RICK N
Address: 2501 E COMMERCIAL BLVD #205
City-St-Zip: FT LAUDERDALE, FL 33308

Title: MGRM
Name: STOCKAMORE, JOHN H III
Address: 2501 E COMMERCIAL BLVD #205
City-St-Zip: FT LAUDERDALE, FL 33308

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: RICK N. STOCKAMORE

MGRM

01/14/2011

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