

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110345

FILED
Feb 11, 2012
Secretary of State

Entity Name: DAREN MCGINNIS MANAGEMENT, LLC

Current Principal Place of Business:

2902 MOSSY TIMBER TRAIL
VALRICO, FL 33596

New Principal Place of Business:

2902 MOSSY TIMBER TRAIL
VALRICO, FL 33596 UN

Current Mailing Address:

2902 MOSSY TIMBER TRAIL
VALRICO, FL 33596

New Mailing Address:

FEI Number: 27-3786350 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCGINNIS, DAREN S
2902 MOSSY TIMBER TRAIL
VALRICO, FL 33596 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: MCGINNIS, DAREN S
Address: 2902 MOSSY TIMBER TRAIL
City-St-Zip: VALRICO, FL 33596

Title: MGRM
Name: MCGINNIS, BARBARA J
Address: 2902 MOSSY TIMBER TRAIL
City-St-Zip: VALRICO, FL 33596

Title: MGRM
Name: MCGINNIS, ROBERT C
Address: 2902 MOSSY TIMBER TRAIL
City-St-Zip: VALRICO, FL 33596

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: DAREN S MCGINNIS MGRM 02/11/2012

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