

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124139

FILED
Feb 22, 2011
Secretary of State

Entity Name: MCNALLY INSTITUTE, A LIMITED LIABILITY COMPANY

Current Principal Place of Business:

16321 KALLI WAY
DADE CITY, FL 32523

New Principal Place of Business:

Current Mailing Address:

16321 KALLI WAY
DADE CITY, FL 32523

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNALLY, LAURENCE R
16321 KALLI WAY
DADE CITY, FL 32523 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: MCNALLY, LAURENCE R
Address: 16321 KALLI WAY
City-St-Zip: DADE CITY, FL 32523

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: LAURENCE R. MCNALLY

MGRM

02/22/2011

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