2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 21, 2011
Secretary of State

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Entity Name: MCKATHAN BROTHERS AGENT, LLC

Current Principal Place of Business:

14140 NORTH US HWY 301
CITRA, FL 32113

New Principal Place of Business:

Current Mailing Address:

14140 NORTH US HWY 301
CITRA, FL 32113

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GREENE, ROBERT C
2838 SE 37TH ST
OCALA, FL 34471 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: MCKATHAN, JAMES B
Address: 9804 NW 30TH AVE
City-St-Zip: OCALA, FL 34475

Title: MGRM
Name: MCKATHAN, KEVIN
Address: 9800 NW 30TH AVE
City-St-Zip: OCALA, FL 34475

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: JAMES P MCKATHAN MGRM 04/21/2011

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