2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128787

Entity Name: MCHARGUE PROPERTIES, LLC

FILED Jul 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4458 NE COUNTY ROAD 255 LEE, FL 32059

Current Mailing Address: New Mailing Address:

4458 NE COUNTY ROAD 255 LEE, FL 32059

FEI Number: 45-2115049 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCHARGUE, STEPHEN 4458 NE COUNTY ROAD 255 LEE, FL 32059 US

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:

Γitle: MRS

Name: MCHARGUE, JANICE W Address: 4458 COUNTY ROAD 255NE

City-St-Zip: LEE, FL 32059

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: STEPHEN MCHARGUE MR 07/12/2011