

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000013536

Entity Name: M & A MCNAB, LLC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

2880 N.E. 14TH STREET
#905
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

2880 N.E. 14TH STREET
#905
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 27-4750447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLIFTON, MICHAEL T
2880 N.E. 14TH STREET
#905
POMPANO BEACH, FL 33062 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: MGR
Name: CLIFTON, ANN E
Address: 2880 N.E. 14TH STREET, #905
City-St-Zip: POMPANO BEACH, FL 33062

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: ANN E CLIFTON

MGR

01/10/2012

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