

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000018350

Entity Name: MC DADE GP, LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

2828 ROUTH STREET
500
DALLAS, TX 75201

New Principal Place of Business:

2828 ROUTH STREET
SUITE 500
DALLAS, TX 75201

Current Mailing Address:

2828 ROUTH STREET
SUITE 500
DALLAS, TX 75201

New Mailing Address:

FEI Number: 90-0693140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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: PARKS, ROBERT I III
Address: 2828 ROUTH STREET, SUITE 500
City-St-Zip: DALLAS, TX 75201 US

Title: MGRM
Name: MACMAHON, DOUGLAS M
Address: 2828 ROUTH STREET, SUITE 500
City-St-Zip: DALLAS, TX 75201 US

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: ROBERT I PARKS III

MGRM

03/20/2012

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