

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000019516

**FILED**  
**Jan 11, 2012**  
**Secretary of State**

**Entity Name:** BARRETT MCNAUGHTON FLORIDA PROPERTIES, LLC

**Current Principal Place of Business:**

259 LIVE OAK BLVD.  
CASSELBERRY, FL 32707

**New Principal Place of Business:**

500 WEST 43RD STREET  
SUITE 34F  
NEW YORK, NY 10036

**Current Mailing Address:**

259 LIVE OAK BLVD.  
CASSELBERRY, FL 32707

**New Mailing Address:**

500 WEST 43RD STREET  
SUITE 34F  
NEW YORK, NY 10036

**FEI Number:** 27-5016903

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SCOTT, STEPHEN R  
BARRETT MCNAUGHTON FLORIDA PROPERTIES  
140 N. WESTMONTE DRIVE, SUITE 200  
ALTAMONTE SPRINGS, FL 32714 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:** SCOTT, STEPHEN R  
**Address:** 500 WEST 43RD STREET, SUITE 34F  
**City-St-Zip:** NEW YORK, NY 10036

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:** STEPHEN ROBERT SCOTT

MGR

01/11/2012

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