

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 12, 2012
Secretary of State

Entity Name: MCCORMICK REAL ESTATE, LLC

Current Principal Place of Business:

5151 S LAKELAND DR
STE 9
LAKELAND, FL 33813 US

New Principal Place of Business:

710 PRAIRIE MINE ROAD
MULBERRY, FL 33860 US

Current Mailing Address:

5151 S LAKELAND DR
STE 9
LAKELAND, FL 33813 US

New Mailing Address:

P. O. BOX 366
MULBERRY, FL 33860 US

FEI Number: 45-9390701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLOCK, DAVID D JR
ONE MORTON DR
LAKELAND, FL 33801 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: MCCORMICK, DOUGLAS L
Address: 5151 S LAKELAND DR
City-St-Zip: LAKELAND, FL 33813 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: DOUGLAS L. MCCORMICK

PRES

01/12/2012

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