2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000058256

Entity Name: MACOMB, ILL., LLC

FILED Jan 17, 2012 Secretary of State

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

12580 UNIVERSITY DRIVE, #102 8211 COLLEGE PARKWAY #172 FORT MYERS, FL 33907 FORT MYERS, FL 33919

ORT MITERS, FL 3390/ FORT MITERS, FL 33913

Current Mailing Address: New Mailing Address:

12580 UNIVERSITY DRIVE, #102 8211 COLLEGE PARKWAY #172 FORT MYERS, FL 33907 FORT MYERS, FL 33919

FEI Number: 61-1659235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DAVIS, RONALD L
12580 UNIVERSITY DRIVE, #102
FORT MYERS, FL 33907 US

DAVIS, RONALD L
8211 COLLEGE PARKWAY #172
FORT MYERS, FL 33919 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: 01/17/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DAVIS, RONALD L

Address: 8211 COLLEGE PARKWAY #172 City-St-Zip: FORT MYERS, FL 33919

Title: MGR

Name: D'ANDREA, ROBERT L

Address: 8211 COLLEGE PARKWAY #172 City-St-Zip: FORT MYERS, FL 33919

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: RONALD L. DAVIS MGR 01/17/2012