2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000091235

Entity Name: MCGINNIS FAMILY PROPERTIES, LLC

FILED Feb 22, 2012 Secretary of State

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

106 NORTH RIDGEWOOD AVENUE EDGEWATER, FL 32132

Current Mailing Address: New Mailing Address:

106 NORTH RIDGEWOOD AVENUE EDGEWATER, FL 32132

FEI Number: 45-3326549 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:

MCGINNIS, J. DOUGLAS 106 NORTH RIDGEWOOD AVENUE EDGEWATER, FL 32132 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCGINNIS, J. DOUGLAS

Address: 106 NORTH RIDGEWOOD AVENUE

City-St-Zip: EDGEWATER, FL 32132

Title: MGRM

Name: MCGINNIS, PATRICIA L Address: 1811 PINEDALE ROAD City-St-Zip: EDGEWATER, FL 32132

Title: MGRM

Name: MCGINNIS, ANGELA C Address: 1750 AIR PARK ROAD City-St-Zip: EDGEWATER, FL 32132

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: J. DOUGLAS MCGINNIS MGRM 02/22/2012