

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L93000000176

Entity Name: 540 MCNAB, L.C.

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

540 E MCNAB ROAD
STE. A
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

540 E MCNAB ROAD
STE. A
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 65-6121280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKETT, SAM D PRES
540 EAST MCNAB ROAD
SUITE A
POMPANO BEACH, FL 33060 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: HACKETT, SAM
Address: 540 E MCNAB ROAD, SUITE A
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGR
Name: HACKETT, HEIDI
Address: 540 E MCNAB ROAD, SUITE A
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGR
Name: BROGAN, LAURA
Address: 540 E. MCNAB ROAD, STE A
City-St-Zip: POMPANO BEACH, FL 33060

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: SAM D. HACKETT

MGRM

03/23/2012

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