2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007900

Entity Name: MC GINNIS, YOUNG & ASSOCIATES, L.L.C.

FILED Apr 20, 2011 Secretary of State

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

1650 BARRETT DRIVE ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

1650 BARRETT DRIVE ROCKLEDGE, FL 32955

FEI Number: 59-3636241 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:

YOUNG, HARRY D 1650 BARRETT DRIVE ROCKLEDGE, FL 32955 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, HOWARD
Address: 1650 BARRETT DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGRM

Name: YOUNG, HARRY D Address: 1555 MAGNOLIA ST. NE City-St-Zip: PALM BAY, FL 32905

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: HARRY D. YOUNG MGRM 04/20/2011