2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002256

Entity Name: FACCHINA-MCGAUGHAN, LLC

FILED Mar 04, 2010 Secretary of State

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

6600 N. ANDREWS AVENUE SUITE #200 FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

6600 N. ANDREWS AVENUE SUITE #200 FORT LAUDERDALE, FL 33309

FEI Number: 20-0809039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MONTS, JOHN D 6600 N ANDREWS AVE SUITE 200 FORT LAUDERDALE, FL 33309 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: MGR

Name: FACCHINA, PAUL V SR Address: 102 CENTENNIAL ST City-St-Zip: LAPLATA, MD 20646

Title: MGR

Name: MCPHERSON, CHARLES W Address: 102 CENTENNIAL ST City-St-Zip: LAPLATA, MD 20646

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: CHARLES W. MCPHERSON MGR. 03/04/2010