

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002256

FILED
Jan 20, 2012
Secretary of State

Entity Name: FACCHINA-MCGAUGHAN, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-0809039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTES, JOHN D
6600 N ANDREWS AVE
SUITE 200
FORT LAUDERDALE, FL 33309 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: 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 Statutes.

SIGNATURE: CHARLES MCPHERSON

MGR

01/20/2012

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