## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003171

Entity Name: MCCOY-DONATH REALTY, LLC

FILED Jan 10, 2010 Secretary of State

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

2420 W. 24TH STREET BOCA GRANDE, FL 33921

Current Mailing Address: New Mailing Address:

8576 CONCORD HILLS CIRCLE CINCINNATI, OH 45243

FEI Number: 20-3336160 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:

TAYLOR, RICHARD 336 PARK AVENUE BOCA RATON, FL 33921 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:
 MCCOY, ROBERT H

 Address:
 8576 CONCORD HILLS CR.

 City-St-Zip:
 CINCINNATI, OH 45243

Title: MRS

Name: MCCOY, PHYLLIS A
Address: 8576 CONCORD HILLS CR.
City-St-Zip: CINCINNATI, OH 45243

Title: MR

Name: DONATH, ROBERT W
Address: 75 TUDOR PLACE
City-St-Zip: KENILWORTH, IL 60043

Title: MRS.

 Name:
 DONATH, AMBER M

 Address:
 75 TUDOR PLACE

 City-St-Zip:
 KENILWORTH, IL 60043

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: RICHARD TAYLOR MR. 01/10/2010