

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: MCDANIEL RESERVE HOLDINGS, LLC

Current Principal Place of Business:

C/O ESG ENTERPRISES, INC.
3333-24 VIRGINIA BEACH BLVD.
VIRGINIA BEACH, VA 23452

New Principal Place of Business:

Current Mailing Address:

C/O ESG ENTERPRISES, INC.
3333-24 VIRGINIA BEACH BLVD.
VIRGINIA BEACH, VA 23452

New Mailing Address:

FEI Number: 34-2063570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM
Name: FCD ASSOCIATES, LLC
Address: 3333 VIRGINIA BEACH BLVD., SUITE 24
City-St-Zip: VIRGINIA BEACH, VA 23452

Title: VP
Name: KILMER, ANDREA M
Address: 3333 VIRGINIA BEACH BLVD., SUITE 24
City-St-Zip: VIRGINIA BEACH, VA 23452

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: ANDREA M. KILMER

VP

01/05/2011

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