

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002929

FILED
Jan 10, 2011
Secretary of State

Entity Name: MULLALLY HOLDINGS, P.L.C.

Current Principal Place of Business:

11515 WEST EMERALD OAK
CRYSTAL RIVER, FL 34428

New Principal Place of Business:

Current Mailing Address:

11515 WEST EMERALD OAK
CRYSTAL RIVER, FL 34428

New Mailing Address:

FEI Number: 20-1636914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLALLY, BRIAN A MD
11515 WEST EMERALD OAK
CRYSTAL RIVER, FL 34428 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: MULLALLY, BRIAN A MD
Address: 11515 WEST EMERALD OAK
City-St-Zip: CRYSTAL RIVER, FL 34428

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: BRIAN MULLALLY

MEMB

01/10/2011

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