2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002929

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

FILED Apr 24, 2012 Secretary of State

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

11515 WEST EMERALD OAK CRYSTAL RIVER, FL 34428

Current Mailing Address: New Mailing Address:

11515 WEST EMERALD OAK CRYSTAL RIVER, FL 34428

FEI Number: 20-1636914 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:

MULLALLY, BRIAN A MD 11515 WEST EMERALD OAK CRYSTAL RIVER, FL 34428 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: 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 Statues.

SIGNATURE: BRIAN A MULLALLY OWNE 04/24/2012