

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067578

FILED
May 02, 2007
Secretary of State

Entity Name: MCMAHON ST. LUCIE PROPERTIES, LLC

Current Principal Place of Business:

3609 TRAILER DRIVE
CHARLOTTE, NC 28269

New Principal Place of Business:

Current Mailing Address:

3609 TRAILER DRIVE
CHARLOTTE, NC 28269

New Mailing Address:

FEI Number: 20-1760284 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: BRAD MCMAHON GST,
Address: 3609 TRAILER DRIVE
City-St-Zip: CHARLOTTE, NC 28269

Title: MGRM () Delete
Name: MICHAEL P. MCMAHON G, ST
Address: 3609 TRAILER DRIVE
City-St-Zip: CHARLOTTE, NC 28269

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL P MCMAHON

MGRM

05/02/2007

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