2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061625

Entity Name: 2035 MCGREGOR, LLC

FILED Apr 13, 2010 Secretary of State

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

2240 W. FIRST ST. 2240 WEST FIRST STREET

SUITE 105 SUITE 105

FORT MYERS, FL 33901 US FORT MYERS, FL 33901 US

Current Mailing Address: New Mailing Address:

2240 WEST FIRST STREET 2240 W. FIRST ST. SUITE 105 SUITE 105

FORT MYERS, FL 33901 US FORT MYERS, FL 33901 US

FEI Number: 06-1798429 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARGANO, ANTHONY J GARGANO, ANTHONY J 2240 WEST FIRST STREET 2240 WEST FIRST STREET #105 SUITE 105 FORT MYERS, FL 33901 US FORT MYERS, FL 33901 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: 04/13/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

GARGANO, ANTHONY J Name:

Address: 2240 WEST FIRST STREET, #105 City-St-Zip: FORT MYERS, FL 33901 US

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: ANTHONY J. GARGANO **MGR** 04/13/2010