2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019552

Entity Name: STEVEN MACGEORGE, LLC

FILED Sep 01, 2009 Secretary of State

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

505 N. MAITLAND AVE, SUITE 1350 1971 LEE ROAD 2ND FLOOR ALTAMONTE SPRINGS, FL 32701 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

P.O. BOX 647686 MAITLAND, FL 327947686

FEI Number: 20-8626549 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:

SHARP, JR., DUDLEY Q ESQ. 369 N. NEW YORK AVENUE, 3RD FLOOR WINTER PARK, FL 32789 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MACGEORGE, STEVE
 Name:

 Address:
 PO BOX 647686
 Address:

 City-St-Zip:
 MAITLAND, FL 327947686
 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: STEVE MACGEORGE PRES 09/01/2009