

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002657

FILED
Apr 07, 2009
Secretary of State

Entity Name: MCGINNIS MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

4080 MCGINNIS FERRY RD.
SUITE 1003
ALPHARETTA, GA 30005

New Principal Place of Business:

Current Mailing Address:

4080 MCGINNIS FERRY RD.
SUITE 1003
ALPHARETTA, GA 30005

New Mailing Address:

FEI Number: 58-2579574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: WALKER, STANLEY D JR
Address: 1100 BAY POINTE CROSSING
City-St-Zip: ALPHARETTA, GA 30005

Title: MGRM () Delete
Name: WALKER, KAY B
Address: 1100 BAY POINTE CROSSING
City-St-Zip: ALPHARETTA, GA 30005

Title: MGRM () Delete
Name: LOGAN, VICTOR
Address: 4080 MCGINNIS FERRY RD., STE. 1003
City-St-Zip: ALPHARETTA, GA 30005

ADDITIONS/CHANGES:

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

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: VICTOR LOGAN

MGR

04/07/2009

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