

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001674

Entity Name: AGOSTINO MCGHEE, LLC

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

1038 BYRNWYCK ROAD NE
ATLANTA, GA 30319

New Principal Place of Business:

Current Mailing Address:

1038 BYRNWYCK ROAD NE
ATLANTA, GA 30319

New Mailing Address:

FEI Number: 20-0685113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNAN, JON JAMES
808 SHALLOWBROOKE AVE.
WINTER PARK, FL 32708 US

Name and Address of New Registered Agent:

RODRIGUEZ, MARIA
1048 SEMINOLE DRIVE
TALLAHASSEE, FL 32301 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: MARIA RODRIGUEZ

02/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AGOSTINO, JOSEPH K
Address: 1038 BYRNWYCK R. NE
City-St-Zip: ATLANTA, GA 30319

ADDITIONS/CHANGES:

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: JOSEPH AGOSTINO

MGR

02/24/2009

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