

2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002657

Entity Name: MCGINNIS MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

27 CITY SQUARE
SUITE 5
HOSCHTON, GA 30548

Current Mailing Address:

P. O. BOX 781
HOSCHTON, GA 30548 US

FEI Number: 58-2579574

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

Authorized Person(s) Detail :

Title CFO
Name LOGAN, VICTOR
Address P. O. BOX 781
City-State-Zip: HOSCHTON GA 30548

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VICTOR LOGAN

CFO

04/14/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date