~~2008 LIMITED LIABILITY COMPANY ANNUAL REPORT DOCUMENT # L00000000401

FILED Feb 14, 2008 8:00 am Secretary of State

02-14-2008 90076 040 ***138.75

Entity Name MCGOVERN HOLDINGS, L.L.C.					
Principal Place of Business 450 N WYMORE RD. WINTER PARK, FL 32789		Mailing Address 450 N WYMORE RD. WINTER PARK, FL 32789			60008235
2. Principal Place of Business - No P.O. dox#		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			01042008 Chg-LLC CR2E083 (12/06)
City & State		City & State			4. FEI Number Applied For 59-3619216 Not Applicable
Zip	Country	Zip	Country		5. Certificate of Status Desired \$5.00 Additional Fee Required
	6. Name and Address of Current	Registered Agent	Name		7. Name and Address of New Registered Agent
W & P SERVICES, INC.			Name		
450 N. WY	MORE ROAD (4) PARK, FL 32789		Street Address (P.O. Box Number is Not Acceptable)
			City		FL Zip Code
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _	Signature, typed or printed name of registered agent	and title if applicable. (NOTE:	Registered Agent signatu	re required w	when reinstating) DATE
FILE After May	NOW!!! FEE IS \$138.75 1, 2008 Fee will be \$538.7	5			Make check payable to Florida Department of State
9	MANAGING MEMBI	ERS/MANAGERS	10.		ADDITIONS/CHANGES
TITLE NAME STREET ADDRESS	PST MCGOVERN, THEODORE B 450 N WYMORE RD.	☐ Delete	TITLE NAME STREET ADDRESS	DPST	T Change ☐ Addition
CITY-ST-ZIP	WINTER PARK, FL 32789	····	CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASV MCGOVERN, MARIA K 450 N WYMORE RD. WINTER PARK, FL 32789	☐ Delete	TITLE NAME STREET ADDRESS CHTY-ST-ZIP	DAS	V □XChange □ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-S1-ZIP		☐ Change ☐ Addition
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME STRÆT ADORESS CIEX-ST-ZIP		; · · · · · · · · · · · · · · · · · · ·	NAME STREET ADDRESS CITY-ST-ZIP	• "	
indicated	certify that the information supplied with on this report is true and accurate and bility company or the receiver or truste	I that my signature shall have th	ie same legal effec	ct as if ma	n Chapter 119, Florida Statutes. I further certify that the information ade under oath; that I am a managing member or manager of the er 608, Florida Statutes.
SIGNAT	URE: MUSICA D. SIGNATURE AND TYPED OR PRINTED NAME OF	M'Howler # SIGNING MANAGING MEMBER, MANA	IGER, OR AUTHORIZED	REPRESEN'	1/1/08 401-341-101 1 Date Davisne Phone 8