

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004862

Entity Name: MCGOVERN CAPITAL LLC

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

C/O MATTEIS & CHRISTOPHER, P.A.
29 S.E. FIFTH STREET
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

C/O MATTEIS & CHRISTOPHER, P.A.
29 S.E. FIFTH STREET
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-1028503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTEIS & CHRISTOPHER, P.A.
29 S.E. FIFTH STREET
BOCA RATON, FL 33432 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: PSTD () Delete
Name: MCGOVERN, KEVIN
Address: 29 SE 5TH STREET
City-St-Zip: BOCA RATON, FL 33432

Title: VAS () Delete
Name: MATTEIS, JOHN J
Address: 29 SE 5TH STREET
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

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: JOHN MATTEIS

RA

04/17/2008

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