

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000584

Entity Name: MCHAGGIS, LLC

FILED
Mar 10, 2005
Secretary of State

Current Principal Place of Business:

4303 1ST ST. EAST
SUTIE 300
BRADENTON, FL 34208

New Principal Place of Business:

4303 1ST ST. EAST
SUITE 300
BRADENTON, FL 34208

Current Mailing Address:

4303 1ST ST. EAST
SUTIE 300
BRADENTON, FL 34208

New Mailing Address:

4303 1ST ST. EAST
SUITE 300
BRADENTON, FL 34208

FEI Number: 31-1751640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARRENDER, JAMES
4303 1ST ST. EAST
SUTIE 300
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

WARRENDER, JAMES
4303 1ST ST. EAST
SUITE 300
BRADENTON, FL 34208 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: JAMES WARRENDER

03/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WARRENDER, JAMES
Address: 8612 53RD AVE. W.
City-St-Zip: BRADENTON, FL 34210

Title: MGR () Delete
Name: WALLACE, LELAND M
Address: 103 47TH ST. CT. N W
City-St-Zip: BRADENTON, FL 34209

Title: MGR () Delete
Name: WALLACE, KATHE M
Address: 103 47TH ST. CT. N W
City-St-Zip: BRADENTON, FL 34209

Title: MGR () Delete
Name: WARRENDER, JULIE
Address: 8612 53RD AVE. W
City-St-Zip: BRADENTON, FL 34210

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:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES WARRENDER

MGR

03/10/2005

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