

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000584

Entity Name: MCHAGGIS, LLC

FILED
May 25, 2007
Secretary of State

Current Principal Place of Business:

5260 SR 64 E.
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

5260 SR 64 E.
BRADENTON, FL 34208

New Mailing Address:

FEI Number: 31-1751640 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WALLACE, LELAND M
103 47TH ST. CT. NW
BRADENTON, FL 34209 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

MANAGING MEMBERS/MANAGERS:

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

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

Title: V () Delete
Name: SERENA, HOWARD
Address: 109 44TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34203

Title: CS () Delete
Name: BURISH, ROBERTA
Address: 109 44TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES:

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

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

Title: V (X) Change () Addition
Name: SERENA, HOWARD
Address: 5260 SR 64 EAST
City-St-Zip: BRADENTON, FL 34203

Title: CS (X) Change () Addition
Name: BURISH, ROBERTA
Address: 5260 SR 64 EAST
City-St-Zip: BRADENTON, FL 34203

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: LELAND M. WALLACE

PT

05/25/2007

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