

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003637

Entity Name: MCTERNAN, L.L.C.

FILED  
May 19, 2008  
Secretary of State

## Current Principal Place of Business:

380 SOUTH 10TH STREET  
SUITE 204  
NAPLES, FL 34102 US

## New Principal Place of Business:

3441 WEST GULF DRIVE  
SANIBEL, FL 33957 US

## Current Mailing Address:

380 SOUTH 10TH STREET  
SUITE 204  
NAPLES, FL 34102 US

## New Mailing Address:

3441 WEST GULF DRIVE  
SANIBEL, FL 33957 US

FEI Number: 65-1083996      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:

GRAVINA, PETER J ESQ.  
1833 HENDRY ST.  
FT MYERS, FL 33901 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: MGRM ( ) Delete  
Name: MCTERNAN, BRIAN  
Address: 380 SOUTH 10TH STREET SUITE 204  
City-St-Zip: NAPLES, FL 34102

Title: MGR ( ) Delete  
Name: BRIAN MCTERNAN FAMIL, Y TRUST  
Address: 380 SOUTH 10TH STREET SUITE 204  
City-St-Zip: NAPLES, FL 34102

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MCTERNAN, BRIAN  
Address: 3441 WEST GULF DRIVE  
City-St-Zip: SANIBEL, FL 33957

Title: MGR (X) Change ( ) Addition  
Name: BRIAN MCTERNAN FAMIL, Y TRUST  
Address: 3441 WEST GULF DRIVE  
City-St-Zip: SANIBEL, FL 33957

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: BRIAN MCTERNAN

MGR

05/19/2008

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