

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008014

FILED
Apr 01, 2005
Secretary of State

Entity Name: MAGUIRE EXECUTIVE GROUP, LLC

Current Principal Place of Business:

2683 BALLARD AVENUE
ORLANDO, FL 32833

New Principal Place of Business:

12410 SULLIVAN ROAD
CLERMONT, FL 34715

Current Mailing Address:

2683 BALLARD AVENUE
ORLANDO, FL 32833

New Mailing Address:

12410 SULLIVAN ROAD
CLERMONT, FL 34715

FEI Number: 59-3730540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWERS, JAMES
2683 BALLARD AVENUE
ORLANDO, FL 32833 US

Name and Address of New Registered Agent:

BOWERS, JAMES
12410 SULLIVAN ROAD
CLERMONT, FL 34715 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:

04/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BOWERS, JAMES E
Address: 2683 BALLARD AVENUE
City-St-Zip: ORLANDO, FL 32833

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOWERS, JAMES E
Address: 12410 SULLIVAN ROAD
City-St-Zip: CLERMONT, FL 34715

Title: MGRM () Change (X) Addition
Name: HARRISON, JAMES W
Address: 11520 KANUBA CT
City-St-Zip: CLERMONT, FL 34715

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 E. BOWERS

MGRM

04/01/2005

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