

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012654

FILED
Feb 16, 2010
Secretary of State

Entity Name: MCGOUGH PROPERTIES, L.L.C.

Current Principal Place of Business:

706 S. BAY BLVD.
ANNA MARIA, FL 34216

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1300
ANNA MARIA, FL 34216

New Mailing Address:

FEI Number: 59-3737627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGOUGH, DAVID C
706 S. BAY BLVD.
ANNA MARIA, FL 34216 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
Name: MCGOUGH, ANN CLIFFORD
Address: 1742 SHORE LAND DR
City-St-Zip: SARASOTA, FL 34239

Title: MGRM
Name: MCGOUGH, DAVID C
Address: 706 S. BAY BLVD.
City-St-Zip: ANNA MARIA, FL 34216

I hereby 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: ANN C. MCGOUGH

MGRM

02/16/2010

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