

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022218

Entity Name: MCGEE L98 ENTERPRISES, LLC

FILED
Mar 10, 2008
Secretary of State

Current Principal Place of Business:

3939 HWY 98 SOUTH
LAKELAND, FL 33813

New Principal Place of Business:

3939 HWY 98 SOUTH
LAKELAND, FL 33812

Current Mailing Address:

PO BOX 2230
EATON PARK, FL 33840

New Mailing Address:

FEI Number: 01-0556306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGEE, MICHAEL
3939 HWY 98 SOUTH
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

MCGEE, MICHAEL
3939 HWY 98 SOUTH
LAKELAND, FL 33812 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:

03/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCGEE, MICHAEL J
Address: 3939 U.S. HIGHWAY 98 SOUTH
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCGEE, MICHAEL J
Address: 3939 U.S. HIGHWAY 98 SOUTH
City-St-Zip: LAKELAND, FL 33812

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: MICHAEL MCGEE

MGRM

03/10/2008

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