2005 LIMITED LIABILITY COMPANY

ANNUAL REPORT

DOCUMENT # L03000055136

MCGRATH COMMERCIAL PROPERTIES, LLC

FILED Jan 18, 2005 08:00 AM Secretary of State

Daytime Phone #

Principal Place of Business ___

141; SOUTH 14TH STREET_

SUITE D FERNANDINA BEACH, FL 32034 Mailing Address

1411 ŞOUTH 14TH STREET SUITE D

FERNANDINA BEACH, FL 32034



DO NOT WRITE IN THIS SPACE

CR2E083 (10/03) 01122005 No Chg-LLC

| 4. FEi Number | Applied For |
|----------------------------------|--------------------------------|
| 73-1689329 | Not Applicable |
| 5. Certificate of Status Desired | \$5.00 Additional Fee Required |

6. Name and Address of Current Registered Agent

MCGRATH, E. WILLIAM 1411 SOUTH 14TH STREET SUITE D FERNANDINA BEACH, FL 32034

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| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | |
|---|--|---|-----------------------------------|
| SIGNATURE_ | Signature, typed or printed name of registered agent and title if applicable | (NOTE Registered Agent signature required when reinstating) | DATE |
| Filing Fee is \$50.00 Due by May 1, 2005 | | | |
| 9. | MANAGING MEMBERS/MANAGERS | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR MCGRATH, E. WILLIAM JR. 1411 SOUTH 14TH STREET SUITE D FERNANDINA BEACH, FL 32034 | | |
| TITLE NAME STREET ADDRESS GITY-ST-ZIP | | un 01/20, | 0000184591 705-80037-004 50.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | _ | DO NOT V | VRITE |
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| 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information inclicated on this report is true and accurate and that my signature exall 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 expout this report as required by Chapter 608, Florida Statutes. | | | |

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MANAGER, OR AUTHORIZED REPRESENTATIVE