

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055269

FILED
Mar 08, 2007
Secretary of State

Entity Name: MCGRATH RESIDENTIAL PROPERTIES, LLC

Current Principal Place of Business:

1411 SOUTH 14TH STREET, SUITE D
FERNANDINA BEACH, FL 32054

New Principal Place of Business:

Current Mailing Address:

1411 SOUTH 14TH STREET
SUITE D
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 73-1689323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGRATH, E. WILLIAM
1411 SOUTH 14TH STREET
SUITE D
FERNANDINA BEACH, FL 32054 US

Name and Address of New Registered Agent:

MCGRATH, E. WILLIAM JR
1411 SOUTH 14TH STREET
SUITE D
FERNANDINA BEACH, FL 32054 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: E. WILLIAM MCGRATH, JR

03/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCGRATH, E.WILLIAM JR.
Address: 2700 MIZELL AVENUE UNIT 301
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCGRATH, E.WILLIAM JR.
Address: 1411 SOUTH 14TH STREET, SUITE D
City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby certify that the information supplied with this filing does not qualify for the 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: E. WILLIAM MCGRATH, JR

MGR

03/08/2007

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