

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055269

FILED
Jan 05, 2008
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:

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

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 JR
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 32034 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:

01/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: E WILLIAM MCGRATH JR

MGR

01/05/2008

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