

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055283

Entity Name: MCGRATH INVESTMENTS, LLC

FILED
Mar 08, 2007
Secretary of State

Current Principal Place of Business:

2700 MIZELL AVENUE
UNIT 301
FERNANDINA BEACH, FL 32034

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: 73-1689325 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 ST STE D
FERNANDINA BEACH, FL 32034 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: 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