

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006632

Entity Name: THE MCGOWAN GROUP, LLC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

405 GEORGIA AVENUE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

405 GEORGIA AVENUE
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 20-0638538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGOWAN, JOHN F
405 GEORGIA AVENUE
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: MGRM
Name: MCGOWAN, JOHN F
Address: 405 GEORGIA AVENUE
City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby 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: JOHN F. MCGOWAN

MGRM

01/24/2011

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