2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009907

Entity Name: JAMES MCGAVIN LLC

FILED Mar 06, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4019 WEST PARK ROAD HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

4019 WEST PARK ROAD HOLLYWOOD, FL 33021

FEI Number: 43-2091093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCGAVIN, JAMES

4019 WEST PARK ROAD

HOLLYWOOD, FL 33021

US

ALL FLORIDA FIRM, INC.

465 S. VOLUSIA AVE.

SUITE C

ORANGE CITY, FL 32763 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: DEVIN NEWMAN ASST. SECRETARY 03/06/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MCGAVIN, JAMES
 Name:

 Address:
 4019 WEST PARK ROAD
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:

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: JAMES MCGAVIN P 03/06/2007