

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051687

FILED
Apr 23, 2008
Secretary of State

Entity Name: MCGLANNAN REAL ESTATE ASSOCIATES, L.L.C.

Current Principal Place of Business:

10770 SW 84 STREET
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

7910 SW 154 TERRACE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 20-3187243 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TEST, SANDRA L ESQ.
8900 S.W. 117 AVENUE, SUITE B-105
MIAMI, FL 33186 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 () Delete
Name: MCGLANNAN, FRANCES K
Address: 7801 ALTAMIRA STREET
City-St-Zip: CORAL GABLES, FL 33143

Title: MGRM () Delete
Name: MCGLANNAN, MICHAEL F
Address: 7910 SW 154 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: MGRM () Delete
Name: SHAIN, GENIVIEVE
Address: 3220 SERRA RD
City-St-Zip: MALIBU, CA 90265

ADDITIONS/CHANGES:

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

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

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: MICHAEL F MCGLANNAN

MGRM

04/23/2008

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