2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053372

Entity Name: SCOTT MCGHEE L.L.C.

FILED Jan 17, 2008 Secretary of State

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

7100 GROVELAND FARMS RD GROVELAND, FL 34736

Current Mailing Address: New Mailing Address:

P.O. BOX 783144 P.O. BOX 986

WINTER GARDEN, FL 34778 GROVELAND, FL 34736

FEI Number: 41-2147421 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:

MCGHEE, GREGORY SCOTT 7100 GROVELAND FARMS RD GROVELAND, FL 34736 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

ADDITIONS IN LINE LAND IN LAND

Title: MGR () Delete Title: MGR (X) Change () Addition Name: MCGHEE, GREGORY SCOTT Name: MCGHEE, GREGORY SCOTT

Address: P.O.BOX 783144 Address: P.O.BOX 986

City-St-Zip: WINTER GARDEN, FL 34778 City-St-Zip: GROVELAND, FL 34736

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: G. SCOTT MCGHEE MGR 01/17/2008