

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054173

Entity Name: MCGREGOR OFFICES, LLC

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

2030-B WEST FIRST STREET
FORT MYERS, FL 33901

New Principal Place of Business:

2136 MCGREGOR BOULEVARD
FORT MYERS, FL 33901

Current Mailing Address:

2030-B WEST FIRST STREET
FORT MYERS, FL 33901

New Mailing Address:

2136 MCGREGOR BOULEVARD
FORT MYERS, FL 33901

FEI Number: 20-1397297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUDGETT, WILLIAM JEFFRE
2030-B WEST FIRST STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

MUDGETT, WILLIAM JEFFRE
2136 MCGREGOR BOULEVARD
FORT MYERS, FL 33901 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:

02/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MUDGETT, WILLIAM JEFFRE
Address: 2030-B WEST FIRST STREET
City-St-Zip: FORT MYERS, FL 33901 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MUDGETT, WILLIAM JEFFRE
Address: 2136 MCGREGOR BOULEVARD
City-St-Zip: FORT MYERS, FL 33901 US

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: WILLIAM JEFFREY MUDGETT

MGRM

02/24/2009

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