2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054173

Entity Name: MCGREGOR OFFICES, LLC

FILED Jan 05, 2010 Secretary of State

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

2136 MCGREGOR BOULEVARD FORT MYERS, FL 33901

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

MUDGETT, WILLIAM JEFFREMUDGETT, WILLIAM JEFF2136 MCGREGOR BOULEVARD2136 MCGREGOR BOULEVARDFORT MYERS, FL 33901 USFORT 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: W JEFF MUDGETT 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MUDGETT, WILLIAM JEFF
Address: 2136 MCGREGOR BOULEVARD
City-St-Zip: FORT MYERS, FL 33901 US

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 Statues.

SIGNATURE: W. JEFF MUDGETT MGRM 01/05/2010