

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054317

FILED
Aug 13, 2005
Secretary of State

Entity Name: MCQUAGGE REAL ESTATE HOLDINGS,LLC

Current Principal Place of Business:

4010 COLUMBIA AVE
CHIPLEY, FL 32428

New Principal Place of Business:

416 KENTUCKY AVE
LYNN HAVEN, FL 32444

Current Mailing Address:

416 KENTUCKY AVE
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 20-1411602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MCQUAGGE, GREGORY R
416 KENTUCKY AVE
LYNN HAVEN, FL 32444 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: MGR () Delete
Name: MCQUAGGE, GREGORY R
Address: 416 KENTUCKY AVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: MGR () Delete
Name: MCQUAGGE, STUART B
Address: 416 KENTUCKY AVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: MGRM () Delete
Name: MCQUAGGE, MARY M
Address: 416 KENTUCKY AVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: MGRM () Delete
Name: MCQUAGGER, REBECCA T
Address: 416 KENTUCKY AVE
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCQUAGGE, GREGORY R
Address: 217 JARNIGAN AVE
City-St-Zip: CHATTANOOGA, TN 37405

Title: MGRM (X) Change () Addition
Name: MCQUAGGE, STUART B
Address: 416 KENTUCKY AVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: MGRM (X) Change () Addition
Name: MCQUAGGE, REBECCA T
Address: 217 JARNIGAN AVE
City-St-Zip: CHATTANOOGA, TN 37405

Title: MGRM (X) Change () Addition
Name: MCQUAGGE, MARY
Address: 416 KENTUCKY AVE
City-St-Zip: LYNN HAVEN, FL 32444

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GREGORY R MCQUAGGE

MGRM

08/13/2005

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