

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065785

FILED
Apr 14, 2011
Secretary of State

Entity Name: THE MCGOVERN GROUP, L.L.C.

Current Principal Place of Business:

5150 FAIRFIELD DRIVE
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

5150 FAIRFIELD DRIVE
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 20-3411370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDOLPH, MICHAEL D ESQ.
1619 JACKSON STREET
FORT MYERS,, FL 33901 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
Name: MCGOVERN, BERNARD
Address: 5150 FAIRFIELD DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: MGR
Name: MCGOVERN, SHELLY
Address: 5150 FAIRFIELD DRIVE
City-St-Zip: FORT MYERS, FL 33919

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 Statutes.

SIGNATURE: BERNARD MCGOVERN

MGR

04/14/2011

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