

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082380

FILED
Jan 05, 2009
Secretary of State

Entity Name: MCGOVERN PLAN REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

6723 WHITTIER AVE
SUITE 104
MC LEAN, VA 22101

New Principal Place of Business:

Current Mailing Address:

9401 LAGOVISTA COURT
GREAT FALLS, VA 22066

New Mailing Address:

FEI Number: 20-1888399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, PATRICK
930 S. HARBOR CITY BOULEVARD STE. 505
MELBOURNE, FL 32901 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 () Delete
Name: FRANK J. MCGOVERN PR, OFIT SHARING P L AN
Address: 9401 LAGOVISTA COURT
City-St-Zip: GREAT FALLS, VA 22066

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK J. MCGOVERN

TTEE

01/05/2009

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