

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082857

FILED
Jan 05, 2009
Secretary of State

Entity Name: MCGOVERN-RICHARDS REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

6723 WHITTIER AVE.
SUITE 104
MCLEAN, VA 22101

New Principal Place of Business:

Current Mailing Address:

7901 JONES BRANCH DRIVE
SUITE 210
MCLEAN, VA 22102

New Mailing Address:

9401 LAGOVISTA COURT
GREAT FALLS, VA 22066

FEI Number: 20-1906690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, J. PATRICK
930 S. HARBOR CITY BLVD.
SUITE 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: MCGOVERN, FRANK J
Address: 7901 JONES BRANCH DRIVE
City-St-Zip: MCLEAN, VA 22102

Title: MGRM () Delete
Name: RICHARDS, JASON
Address: 7901 JONES BRANCH DRIVE
City-St-Zip: MCLEAN, VA 22102

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCGOVERN, FRANK J
Address: 6723 WHITTIER AVE., SUITE 104
City-St-Zip: MCLEAN, VA 22101

Title: MGRM (X) Change () Addition
Name: RICHARDS, JASON
Address: 6723 WHITTIER AVE., SUITE 104
City-St-Zip: MCLEAN, VA 22101

Title: MGRM () Change (X) Addition
Name: RICHARDS, TOM
Address: 6723 WHITTIER AVE., SUITE 104
City-St-Zip: MCLEAN, VA 22101

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

MGRM

01/05/2009

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