

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006245

FILED
Apr 17, 2009
Secretary of State

Entity Name: MCGREGOR LAND ASSOCIATES, LLC

Current Principal Place of Business:

7370 COLLEGE PARKWAY
SUITE 306
FORT MYERS, FL 33907

New Principal Place of Business:

13633 BRYNWOOD LN
FORT MYERS, FL 33912

Current Mailing Address:

7370 COLLEGE PARKWAY
SUITE 306
FORT MYERS, FL 33907

New Mailing Address:

13633 BRYNWOOD LN
FORT MYERS, FL 33912

FEI Number: 20-2255296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTA, STEVEN W 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: MGR () Delete
Name: DRAKE, THOMAS D
Address: 7370 COLLEGE PARKWAY SUITE 306
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DRAKE, THOMAS D
Address: 13633 BRYNWOOD LN
City-St-Zip: FORT MYERS, FL 33912

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: THOMAS D. DRAKE

MGR

04/17/2009

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