

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006245

FILED
Mar 30, 2010
Secretary of State

Entity Name: MCGREGOR LAND ASSOCIATES, LLC

Current Principal Place of Business:

13633 BRYNWOOD LN
FORT MYERS, FL 33912

New Principal Place of Business:

5252 SUMMERLIN COMMONS WAY
SUITE 101
FORT MYERS, FL 33907

Current Mailing Address:

13633 BRYNWOOD LN
FORT MYERS, FL 33912

New Mailing Address:

5252 SUMMERLIN COMMONS WAY
SUITE 101
FORT MYERS, FL 33907

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
Name: DRAKE, THOMAS D
Address: 5252 SUMMERLIN COMMONS WAY, SUITE 101
City-St-Zip: FORT MYERS, FL 33907

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: THOMAS DREW DRAKE

MGR

03/30/2010

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