2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014169

Entity Name: MAGRANN & ASSOCIATES, LLC

FILED Jan 09, 2010 Secretary of State

| Current Principal Place of Busi | ness: New | Principal Place of Bus | siness: |
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9248 SWEETGRASS WAY NAPLES, FL 34108 US

Current Mailing Address: New Mailing Address:

9248 SWEETGRASS WAY NAPLES, FL 34108 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOLIS, ANDREW I ESQ. 1100 FIFTH AVENUE SOUTH SUITE 301 NAPLES, FL 34102 US

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: CEC

Name: MAGRANN, ROBERT P CEO Address: 9248 SWEETGRASS WAY City-St-Zip: NAPLES, FL 34108 US

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 Statues.

SIGNATURE: RP MAGRANN CEO 01/09/2010