2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Feb 19, 2007 08:00 AM DOCUMENT # L05000033854 **Secretary of State** 1. Entity Name MCCÉ MANAGEMENT, LLC Principal Place of Business Mailing Address 409 WALLS WY 409 WALLS WY OSPREY, FL 34229 OSPREY, FL 34229 02152007No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2720333 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIXON, MICHAEL J DO NOT WRITE 409 WALLS WY OSPREY, FL 34229 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. TITLE MGR DIXON, MICHAEL J MAME STREET ADDRESS 409 WALLS WY CITY-ST-ZIP OSPREY, FL 34229 000000642044 03/01/07-80026-007 55.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 rustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

ED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE