

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037837

FILED
Feb 18, 2007
Secretary of State

Entity Name: MCGEE ENTERPRISE LLC

Current Principal Place of Business:

3913 FOREST GLEN BLVD.
#201
NAPLES, FL 34114 US

New Principal Place of Business:

3827 WHITE LAKE BLVD.
NAPLES, FL 34117 US

Current Mailing Address:

3913 FOREST GLEN BLVD.
#201
NAPLES, FL 34114 US

New Mailing Address:

FEI Number: 20-2795572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139 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: MCGEE, YOLANDA
Address: 3913 FOREST GLEN BLVD. #201
City-St-Zip: NAPLES, FL 34114 US

Title: MGRM () Delete
Name: MCGEE, THOMAS F
Address: 3913 FOREST GLEN BLVD. #201
City-St-Zip: NAPLES, FL 34114 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 F MCGEE

MGRM

02/18/2007

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