

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039980

FILED
Jul 10, 2006
Secretary of State

Entity Name: MCGOVERN MANAGEMENT, LLC

Current Principal Place of Business:

431 LIVE OAK ROAD
VERO BEACH, FL 32963

New Principal Place of Business:

CORPORATE EXECUTIVE SUITES MIZNER, INC.
SUITE 300, 225 N.E. MIZNER BLVD
BOCA RATON, FL 33432

Current Mailing Address:

431 LIVE OAK ROAD
VERO BEACH, FL 32963

New Mailing Address:

CORPORATE EXECUTIVE SUITES MIZNER, INC.
SUITE 300, 225 N.E. MIZNER BLVD
BOCA RATON, FL 33432

FEI Number: 56-2510907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VACCARELLA, VINCENT F ESQ.
18851 NE 20 AVENUE
304
AVENTURA, FL 33180 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: PRES () Delete
Name: MCGOVERN, E.F.
Address: 431 LIVE OAK ROAD
City-St-Zip: VERO BEACH, FL 32963

Title: SEC. () Delete
Name: MCGOVERN, LISA
Address: 431 LIVE OAK ROAD
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: MCGOVERN, EUGENE F PRES
Address: 3272 ST. CHARLES WAY
City-St-Zip: BOCA RATON, FL 33434

Title: SEC. (X) Change () Addition
Name: MCGOVERN, LISA L SEC
Address: 3272 ST. CHARLES WAY
City-St-Zip: BOCA RATON, FL 33434

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: GENE MCGOVERN

PRES

07/10/2006

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