

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039980

Entity Name: MCGOVERN MANAGEMENT, LLC

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 56-2510907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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, EUGENE F PRES
Address: 3272 ST. CHARLES WAY
City-St-Zip: BOCA RATON, FL 33434

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

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: EUGENE F. MCGOVERN

PRES

01/10/2007

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