

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039980

Entity Name: MCGOVERN MANAGEMENT, LLC

FILED  
Jul 28, 2008  
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:

CORPORATE EXECUTIVE SUITES MIZNER, INC.  
20283 STATE ROAD 7, STE 300  
BOCA RATON, FL 33498

## Current Mailing Address:

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

## New Mailing Address:

CORPORATE EXECUTIVE SUITES MIZNER, INC.  
20283 STATE ROAD 7, STE 300  
BOCA RATON, FL 33498

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:

## Name and Address of New Registered Agent:

VACCARELLA, VINCENT F ESQ.  
18851 NE 20 AVENUE  
304  
AVENTURA, FL 33180 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:

## ADDITIONS/CHANGES:

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

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

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

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

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

07/28/2008

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