

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039980

Entity Name: MCGOVERN MANAGEMENT, LLC

FILED  
Feb 06, 2009  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## 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 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

02/06/2009

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