

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039980

Entity Name: MCGOVERN MANAGEMENT, LLC

FILED
Apr 22, 2010
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:

3272 ST. CHARLES WAY
BOCA RATON, FL 33434 US

Current Mailing Address:

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

New Mailing Address:

3272 ST. CHARLES WAY
BOCA RATON, FL 33434 US

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

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

I hereby 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

04/22/2010

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