

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 08, 2006
Secretary of State**

DOCUMENT# L05000104495

Entity Name: MAGUIRE PROPERTIES, LLC

Current Principal Place of Business:

11520 KANUBA COURT
CLERMONT, FL 34715

New Principal Place of Business:

Current Mailing Address:

11520 KANUBA COURT
CLERMONT, FL 34715

New Mailing Address:

P.O. BOX 948265
MAITLAND, FL 32794

FEI Number: 11-3766098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, JAMES
11520 KANUBA COURT
CLERMONT, FL 34715 US

Name and Address of New Registered Agent:

HARRISON, JAMES
11520 KANUBA COURT
CLERMONT, FL 34715 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:

06/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARRISON, JAMES
Address: 11520 KANUBA COURT
City-St-Zip: CLERMONT, FL 34715

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: COWIE, SARAH C
Address: 130 MINNEHAHA CIRCLE
City-St-Zip: MAITLAND, FL 32751

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: JAMES HARRISON

MGRM

06/08/2006

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