2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104495

Entity Name: MAGUIRE PROPERTIES, LLC

FILED Jul 06, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11520 KANUBA COURT CLERMONT, FL 34715

Current Mailing Address: New Mailing Address:

P.O. BOX 948265 11520 KANUBA COURT MAITLAND, FL 32794 CLERMONT, FL 34715

FEI Number: 11-3766098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARRISON, JAMES

11520 KANUBA COURT

CLERMONT, FL 34715 US

HARRISON, JAMES W

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: JAMES W HARRISON 07/06/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HARRISON, JAMES
 Name:

 Address:
 11520 KANUBA COURT
 Address:

 City-St-Zip:
 CLERMONT, FL 34715
 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: JAMES W HARRISON MGRM 07/06/2008