

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123323

Entity Name: MCBEE CAPITAL LLC

FILED
Sep 12, 2007
Secretary of State

Current Principal Place of Business:

2418 STONYBROOK DR.
THE ESTATES
WELLINGTON, FL 33414

New Principal Place of Business:

2418 STONYBROOK DRIVE
THE ESTATES
WELLINGTON, FL 33414

Current Mailing Address:

2418 STONYBROOK DR.
THE ESTATES
WELLINGTON, FL 33414

New Mailing Address:

2418 STONYBROOK DRIVE
THE ESTATES
WELLINGTON, FL 33414

FEI Number: 30-5461241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

MCBEE, LOUANA M
2418 STONYBROOK DR.
THE ESTATES
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

MCBEE, LOUANA M
2418 STONYBROOK DRIVE
THE ESTATES
WELLINGTON, FL 33414 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: LOUANA M. MCBEE

09/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCBEE, LOUANA M
Address: 2418 STONYBROOK DR.
City-St-Zip: WELLINGTON, FL 33414

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCBEE, LOUANA M PRES
Address: 2418 STONYBROOK DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Change (X) Addition
Name: ROSS, PAMELA S VICE PR
Address: 1971 WHITE CORAL WAY
City-St-Zip: WELLINGTON, FL 33414

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: LOUANA M. MCBEE

MGRM

09/12/2007

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