2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014007

Entity Name: LAW OFFICES OF MICHAEL C. MCQUAGGE, LLC

FILED Jan 18, 2010 Secretary of State

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

 2267 FIRST ST.
 2267 FIRST ST.

 SUITE #14
 SUITE #12

FT. MYERS, FL 33901 US FT. MYERS, FL 33901 US

Current Mailing Address: New Mailing Address:

 2267 FIRST ST.
 2267 FIRST ST.

 SUITE #14
 SUITE #12

FT. MYERS, FL 33901 US FT. MYERS, FL 33901 US

FEI Number: 20-3778446 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:

MCQUAGGE, MICHAEL C
2267 FIRST ST.
#14
FT. MYERS, FL FL US

MCQUAGGE, MICHAEL C
2267 FIRST ST.
#12
FT. MYERS, FL FL US

MCQUAGGE, MICHAEL C
2267 FIRST ST.
#12
FT. MYERS, FL FL 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: MICHAEL C. MCQUAGGE 01/18/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MCQUAGGE, MICHAEL C

 Address:
 2267 FIRST ST. #12

 City-St-Zip:
 FT. MYERS, FL 33901 US

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 Statues.

SIGNATURE: MICHAEL C. MCQUAGGE MGR 01/18/2010