2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032624

Entity Name: MCGEE INSURANCE AND FINANCIAL SERVICES LLC

FILED Mar 14, 2008 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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283 CRANE ROOST BLVD 400 W 25TH STREET

111 SANFORD, FL 32771 US

ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address: New Mailing Address:

PO BOX 550423 400 W 25TH STREET ORLANDO, FL 32855 US SANFORD, FL 32771

FEI Number: 20-4584932 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:

MCGEE, CYNTHIA 1130 GREENSTONE BLVD HEATHROW, FL 32746 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MCGEE, CYNTHIA
 Name:

 Address:
 1130 GREENSTONE BLVD
 Address:

 City-St-Zip:
 HEATHROW, FL 32746 US
 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: CYNTHIA MCGEE MRGM 03/14/2008