

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000041122

Entity Name: MCHAGGIS OWNER, LLC

**FILED**  
**Apr 13, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

5260 SR 64 EAST  
BRADENTON, FL 34208

**New Principal Place of Business:**

**Current Mailing Address:**

5260 SR 64 EAST  
BRADENTON, FL 34208

**New Mailing Address:**

FEI Number: 20-4786217

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WALLACE, LELAND  
103 47TH STREET COURT NW  
BRADENTON, FL 34209 US

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

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:**

Title: MGR ( ) Delete  
Name: WALLACE, LELAND  
Address: 103 47TH STREET COURT NW  
City-St-Zip: BRADENTON, FL 34209

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: LELAND WALLACE

MGR

04/13/2009

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