

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049688

Entity Name: MCWILRAND LLC

FILED
May 07, 2007
Secretary of State

Current Principal Place of Business:

13552 PINE VILLA LANE
FT. MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

13552 PINE VILLA LANE
FT. MYERS, FL 33912

New Mailing Address:

FEI Number: 20-4982895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

AMERICNA INFORMATION SERVICES, INC.
401 E. JACKSON STREET
SUITE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

SQUIRE SANDERS & DEMPSEY
ONE TAMPA CITY
TAMPA, FL 33602 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: BRENT BRITTON

05/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MCWILLIAMS, EDWRAD C
Address: 13552 PINE VILLA LN
City-St-Zip: FT MYERS, FL 33912

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: EDWARD C MCWILLIAMS

MGR

05/07/2007

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