

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053439

Entity Name: MCGREGOR BAY TP1999, LLC

FILED
Jan 19, 2007
Secretary of State

Current Principal Place of Business:

4776 BAYWOOD POINT DRIVE SOUTH
GULFPORT, FL 3711

New Principal Place of Business:

4776 BAYWOOD POINT DRIVE SOUTH
GULFPORT, FL 33711 US

Current Mailing Address:

4776 BAYWOOD POINT DRIVE SOUTH
GULFPORT, FL 3711

New Mailing Address:

4776 BAYWOOD POINT DRIVE SOUTH
GULFPORT, FL 33711 US

FEI Number: 20-4927833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDDLE, CLOYCE D
4776 BAYWOOD POINT DRIVE SOUTH
GULFPORT, FL 3711 US

Name and Address of New Registered Agent:

RIDDLE, CLOYCE D
4776 BAYWOOD POINT DRIVE SOUTH
GULFPORT, FL 33711 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: C. D. RIDDLE

01/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RIDDLE, CLOYCE D
Address: 4776 BAYWOOD POINT DRIVE SOUTH
City-St-Zip: GULFPORT, FL 3711

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIDDLE, CLOYCE D
Address: 4776 BAYWOOD POINT DRIVE SOUTH
City-St-Zip: GULFPORT, FL 33711 US

I hereby certify that the information supplied with this filing does not qualify for the 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: C.D.RIDDLE

MGRM

01/19/2007

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