2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070959

Entity Name: JAMES P. MCGOWAN LLC

FILED Feb 02, 2010 Secretary of State

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

26994 MCLAUGHLIN BOULEVARD BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

26994 MCLAUGHLIN BOULEVARD BONITA SPRINGS, FL 34134

FEI Number: 20-5228354 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:

MCGOWAN, JAMES P JR. 26994 MCLAUGHLIN BLVD BONITA SPRINGS, FL 34134 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:

Title: MGR

Name: MCGOWAN, JAMES P JR.
Address: 26994 MCLAUGHLIN BLVD
City-St-Zip: BONITA SPRINGS, FL 34134 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: JAMES P. MCGOWAN MGR 02/02/2010