

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116535

FILED
Feb 26, 2009
Secretary of State

Entity Name: MCAFEE MM, LLC

Current Principal Place of Business:

1008 PARK AVENUE
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

1008 PARK AVENUE
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 20-5997078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTEGA BUSINESS SERVICES, LLC
554 LOMAX STREET
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

CONTEGA BUSINESS SERVICES, LLC
ONE INDEPENDENT DRIVE
SUITE 1200
JACKSONVILLE, FL 32202 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: G. RAY DRIVER, JR., P

02/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCAFEE, ROBERT S
Address: 1008 PARK AVENUE
City-St-Zip: ORANGE PARK, FL 32073

Title: MGR () Delete
Name: MCAFEE, ANN C
Address: 1008 PARK AVENUE
City-St-Zip: ORANGE PARK, FL 32073

Title: MGR () Delete
Name: MCAFEE, MATTHEW S
Address: 1008 PARK AVENUE
City-St-Zip: ORANGE PARK, FL 32073

Title: MGR () Delete
Name: MCAFEE, MICHAEL A
Address: 1008 PARK AVENUE
City-St-Zip: ORANGE PARK, FL 32073

Title: MGR () Delete
Name: MILLER, NATHAN
Address: 1008 PARK AVENUE
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT S. MCAFEE

MGR

02/26/2009

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