## 2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

MR

JRE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNAM MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

## Feb 08, 2008 8:00 am **Secretary of State DOCUMENT #L07000002211** 02-08-2008 90096 015 \*\*\*138.75 MCGÉE & COMPANY INVESTMENTS, LLC Principal Place of Business Mailing Address 6101 PELICAN BAY BLVD 13511 HEATHROW LANE 1202 CENTREVILLE, VA 20120 NAPLES, FL 34108 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-8181906 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) 2435 N.W. 15TH STREET DELRAY BEACH, FL 33445 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE ☐ Delete TITLE Change ☐ Addition MCGEE, CLARK NAME NAME 13511 HEATHROW LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CENTREVILLE, VA 20120 CITY-ST-ZIP TITLE ☐ Delete TMF ☐ Change Addition NAME MCGEE, KATHLEEN NAME STREET ADDRESS 205 RIVERGATE LANE STREET ADDRESS CITY-ST-ZIP WILMINGTON, NC 28412 CITY-ST-ZIP ☐ Delete IIILE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

**FILED** 

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