

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002211

FILED  
Feb 02, 2009  
Secretary of State

**Entity Name:** MCGEE & COMPANY INVESTMENTS, LLC

**Current Principal Place of Business:**

6101 PELICAN BAY BLVD  
1202  
NAPLES, FL 34108

**New Principal Place of Business:**

**Current Mailing Address:**

13511 HEATHROW LANE  
CENTREVILLE, VA 20120

**New Mailing Address:**

**FEI Number:** 20-8181906

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KITTAY, ANNA  
2435 N.W. 15TH STREET  
DELRAY BEACH, FL 33445 US

**Name and Address of New Registered Agent:**

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: MGRM ( ) Delete  
Name: MCGEE, CLARK  
Address: 13511 HEATHROW LANE  
City-St-Zip: CENTREVILLE, VA 20120

Title: MGRM ( ) Delete  
Name: MCGEE, KATHLEEN  
Address: 205 RIVERGATE LANE  
City-St-Zip: WILMINGTON, NC 28412

**ADDITIONS/CHANGES:**

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: CLARK MCGEE

MGRM

02/02/2009

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