

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002211

FILED
Jan 21, 2010
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
Name: MCGEE, CLARK
Address: 13511 HEATHROW LANE
City-St-Zip: CENTREVILLE, VA 20120

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

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 Statutes.

SIGNATURE: KATHLEEN MCGEE

MGRM

01/21/2010

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