2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002211

Entity Name: MCGEE & COMPANY INVESTMENTS, LLC

FILED Jan 12, 2011 Secretary of State

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

6101 PELICAN BAY BLVD 1202 NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

13511 HEATHROW LANE CENTREVILLE, VA 20120

FEI Number: 20-8181906 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:

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

SIGNATURE: CLARK MCGEE MGRM 01/12/2011