

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009297

FILED
Apr 28, 2009
Secretary of State

Entity Name: MCGLYNN AND SOUTH PROPERTIES, LLC.

Current Principal Place of Business:

4509 NW 23RD AVE
SUITE 3
GAINESVILLE, FL 32606

New Principal Place of Business:

2425 NW 138TH TERR
GAINESVILLE, FL 32606

Current Mailing Address:

4509 NW 23RD AVE
SUITE 3
GAINESVILLE, FL 32606

New Mailing Address:

2425 NW 138TH TERR
GAINESVILLE, FL 32606

FEI Number: 20-8307423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGLYNN, JAMES A
4509 NW 23RD AVE
SUITE 3
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

MCGLYNN, JAMES A
2425 NW 138TH TERRACE
GAINESVILLE, FL 32606 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: JAMES A. MCGLYNN

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCGLYNN, JAMES A
Address: 4509 NW 23RD AVE STE 3
City-St-Zip: GAINESVILLE, FL 32606 US

Title: MGR () Delete
Name: SOUTH, ERNEST W
Address: 2128 NW 74TH PL
City-St-Zip: GAINESVILLE, FL 32653 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCGLYNN, JAMES A
Address: 2425 NW 138TH TERR
City-St-Zip: GAINESVILLE, FL 32606 US

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: JAMES A MCGLYNN

MGR

04/28/2009

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