

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023095

FILED
Jul 20, 2008
Secretary of State

Entity Name: MCGREGOR PROPERTIES, LLC

Current Principal Place of Business:

1551 NORTH FLAGLER DRIVE
1001
WEST PALM BEACH, FL 33401

New Principal Place of Business:

8010 FAIRWAY LANE
WEST PALM BEACH, FL 33412

Current Mailing Address:

1551 NORTH FLAGLER DRIVE
1001
WEST PALM BEACH, FL 33401

New Mailing Address:

8010 FAIRWAY LANE
WEST PALM BEACH, FL 33412

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KENNEY, TIMOTHY H
120 BUTLER STREET
SUITE B
WEST PALM BEACH, FL 33407 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: MCGREGOR, JOHN G
Address: 1551 NORTH FLAGLER DRIVE, SUITE 1001
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCGREGOR, JOHN G
Address: 8010 FAIRWAY LANE
City-St-Zip: WEST PALM BEACH, FL 33412

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: JOHN G. MCGREGOR

MGRM

07/20/2008

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