

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023095

Entity Name: MCGREGOR PROPERTIES, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

8010 FAIRWAY LANE
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

8010 FAIRWAY LANE
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 61-1589499 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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
Name: MCGREGOR, JOHN G
Address: 8010 FAIRWAY LANE
City-St-Zip: WEST PALM BEACH, FL 33412

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: JOHN G MCGREGOR

MGRM

04/28/2010

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