2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023095

Entity Name: MCGREGOR PARTNERS, LLC

FILED Apr 10, 2012 Secretary of State

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

8010 FAIRWAY LANE 8010 FAIRWAY LANE

WEST PALM BEACH, FL 33412 358488

WEST PALM BEACH, FL 33412 UN

Current Mailing Address: New Mailing Address:

8010 FAIRWAY LANE 8010 FAIRWAY LANE WEST PALM BEACH, FL 33412

358488

WEST PALM BEACH, FL 33412 UN

FEI Number: 61-1589499 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:

KENNEY, TIMOTHY H 120 BUTLER STREET SUITE B

WEST PALM BEACH, FL 33407 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:

MGRM

MCGREGOR, JOHN G Name: 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 Statues.

SIGNATURE: JOHN G MCGREGOR **MGRM** 04/10/2012