

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024114

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: MCGEE MARKETING & INVESTMENTS LLC

**Current Principal Place of Business:**

3628 NORTHWOODS DRIVE  
KISSIMMEE, FL 34746

**New Principal Place of Business:**

4421 MAPLE CHASE TRAIL  
KISSIMMEE, FL 34758

**Current Mailing Address:**

P.O. BOX 771834  
ORLANDO, FL 32877

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: MGR ( ) Delete  
Name: MCBRIDE, SUZETTE  
Address: 3628 NORTHWOODS DRIVE  
City-St-Zip: KISSIMMEE, FL 34746

Title: MGR ( ) Delete  
Name: MCGEE, EDITH  
Address: 3628 NORTHWOODS DRIVE  
City-St-Zip: KISSIMMEE, FL 34746

Title: S ( ) Delete  
Name: MCGEE, SUZETTE  
Address: 3628 NORTHWOODS DRIVE  
City-St-Zip: KISSIMMEE, FL 34746

Title: T ( ) Delete  
Name: MCGEE, ANGELA  
Address: 3628 NORTHWOODS DRIVE  
City-St-Zip: KISSIMMEE, FL 34746

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MCBRIDE, SUZETTE  
Address: P O BOX 616314  
City-St-Zip: ORLANDO, FL 32861

Title: MGR (X) Change ( ) Addition  
Name: MCGEE, EDITH  
Address: 4421 MAPLE CHASE TRAIL  
City-St-Zip: KISSIMMEE, FL 34758

Title: S (X) Change ( ) Addition  
Name: MCGEE, SUZETTE  
Address: P O BOX 616314  
City-St-Zip: ORLANDO, FL 32861

Title: T (X) Change ( ) Addition  
Name: MCGEE, ANGELA  
Address: P O BOX 771834  
City-St-Zip: ORLANDO, FL 32877

Title: MGR ( ) Change (X) Addition  
Name: MCGEE, JESSE  
Address: 5836 GLENN HOLLOW LN  
City-St-Zip: NORCROSS, GA 30071

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: ANGELA MCGEE

MRG

04/30/2008

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