

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