

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024114

FILED
Apr 30, 2011
Secretary of State

Entity Name: MCGEE MARKETING & INVESTMENTS LLC

Current Principal Place of Business:

4070 SHANNON BROWN DR
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

4070 SHANNON BROWN DR
ORLANDO, FL 32808

New Mailing Address:

P O BOX 618621
ORLANDO, FL 32861

FEI Number: 27-2469887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: WELLINGTON, VICTORIA
Address: 4070 SHANNON BROWN DR
City-St-Zip: ORLANDO, FL 32808

Title: S
Name: MCGEE, EDITH
Address: P O BOX 616314
City-St-Zip: ORLANDO, FL 32861

Title: MGR
Name: MCBRIDE, SUZETTE
Address: P O BOX 616314
City-St-Zip: ORLANDO, FL 32861

Title: MGR
Name: MCGEE, JESSE
Address: 5836 GLENN HOLLOW LN
City-St-Zip: NORCROSS, GA 30071

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: VICTORIA WELLINGTON

MRG

04/30/2011

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