

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035704

FILED
May 05, 2009
Secretary of State

Entity Name: MCGUCKEN REAL ESTATE ADVISORS, LLC

Current Principal Place of Business:

4112 WEST OBISPO STREET
TAMPA, FL 33629

New Principal Place of Business:

3409 DREXEL AVENUE
TAMPA, FL 33629

Current Mailing Address:

1102 WEST CASS STREET
TAMPA, FL 33606

New Mailing Address:

3409 DREXEL AVENUE
TAMPA, FL 33629

FEI Number: 56-2656728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MCGUCKEN, STEPHEN H JR
4112 WEST OBISPO STREET
TAMPA, FL 33629 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 () Delete
Name: MCGUCKEN, STEPHEN H JR.
Address: 4112 WEST OBISPO STREET
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCGUCKEN, STEPHEN H JR.
Address: 3409 S DREXEL AVE
City-St-Zip: TAMPA, FL 33629

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: STEPHEN H MCGUCKEN JR

MGRM

05/05/2009

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