

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042894

Entity Name: MCGEE HOLDINGS, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

2675 S. BROCKSMITH RD.
FT PIERCE, FL 34945

New Principal Place of Business:

Current Mailing Address:

2675 S. BROCKSMITH RD.
FT PIERCE, FL 34945

New Mailing Address:

FEI Number: 26-0283599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGEE, CHARLES S
2725 LUCY LANE
FT PIERCE, FL 34981 US

Name and Address of New Registered Agent:

MCGEE, CHARLES S
2675 S. BROCKSMITH RD
FT PIERCE, FL 34945 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

01/04/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCGEE, TRAVIS
Address: 2910 SERENITY CIRCLE SOUTH
City-St-Zip: FORT PIERCE, FL 34981

Title: MGR
Name: MCGEE, CHARLES S
Address: 2675 S. BROCKSMITH RD.
City-St-Zip: FT PIERCE, FL 34945

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: CHARLES S. MCGEE

MGR

01/04/2011

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