

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042917

FILED
Apr 09, 2009
Secretary of State

Entity Name: MCGEE PROFESSIONAL PROPERTIES, LLC

Current Principal Place of Business:

905 WAGNER PALCE
FT. PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

905 WAGNER PALCE
FT. PIERCE, FL 34982

New Mailing Address:

FEI Number: 26-0283673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGEE, CHARLES SCOTT
905 WAGNER PALCE
FT. PIERCE, FL 34982 US

Name and Address of New Registered Agent:

MCGEE, CHARLES S
905 WAGNER PALCE
FT. PIERCE, FL 34982 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: CHARLES SCOTT MCGEE

04/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCGEE, TRAVIS
Address: 5615 CASSIA DR
City-St-Zip: FORT PIERCE, FL 34982

Title: MGR () Delete
Name: MCGEE, CHARLES S
Address: 2725 LUCY LANE
City-St-Zip: FORT PIERCE, FL 34981

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES SCOTT MCGEE

MGR

04/09/2009

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