2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042917

Entity Name: MCGEE PROFESSIONAL PROPERTIES, LLC

FILED Jan 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

905 WAGNER PALCE 905 WAGNER PLACE FT. PIERCE, FL 34982 FT. PIERCE, FL 34982

Current Mailing Address: New Mailing Address:

905 WAGNER PALCE 905 WAGNER PLACE FT. PIERCE, FL 34982 FT. PIERCE, FL 34982

FEI Number: 26-0283673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

MCGEE, CHARLES S
905 WAGNER PLACE
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: 01/12/2010

Electronic Signature of Registered Agent 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:
 2725 LUCY LANE

 City-St-Zip:
 FORT PIERCE, FL 34981

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 Statues.

SIGNATURE: CHARLES S. MCGEE MGR 01/12/2010