

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043929

FILED
Jan 30, 2012
Secretary of State

Entity Name: MCENTEE MANAGEMENT GROUP, LLC

Current Principal Place of Business:

2090 PALM BEACH LAKES BLVD., STE. 300
WEST PALM BEACH, FL 33409

New Principal Place of Business:

1675 PALM BEACH LAKES BLVD.
STE 1000
WEST PALM BEACH, FL 33401

Current Mailing Address:

2090 PALM BEACH LAKES BLVD., STE. 300
WEST PALM BEACH, FL 33409

New Mailing Address:

1675 PALM BEACH LAKES BLVD.
STE 1000
WEST PALM BEACH, FL 33401

FEI Number: 20-8910046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS BANKER, P.A.
ATTN: MICHAEL E. GOODBREAD JR.
50 NORTH LAURA STREET, STE. 2200
JACKSONVILLE, FL 32202 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: P
Name: MCENTEE, BRIAN D
Address: 1675 PALM BEACH LAKES BLVD., STE 1000
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VPT
Name: MCENTEE, WILLIAM J JR
Address: 1675 PALM BEACH LAKES BLVD., STE 1000
City-St-Zip: WEST PALM BEACH, FL 33401

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: WILLIAM J MCENTEE JR

VPT

01/30/2012

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