

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100886

Entity Name: MCGEE-CPA, PL

FILED  
Jan 14, 2008  
Secretary of State

## Current Principal Place of Business:

12717 SUMMERWOOD DRIVE  
FORT MYERS, FL 33908

## New Principal Place of Business:

5256 SUMMERLIN COMMONS WAY  
SUITE 203  
FORT MYERS, FL 33907

## Current Mailing Address:

12717 SUMMERWOOD DRIVE  
FORT MYERS, FL 33908

## New Mailing Address:

5256 SUMMERLIN COMMONS WAY  
SUITE 203  
FORT MYERS, FL 33907

FEI Number: 75-3255452

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCGEE, TODD CPA, CV  
12717 SUMMERWOOD DRIVE  
FORT MYERS, FL 33908 US

## Name and Address of New Registered Agent:

MCGEE, DANIEL T  
5256 SUMMERLIN COMMONS WAY  
SUITE 203  
FORT MYERS, FL 33907 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: DANIEL T MCGEE

01/14/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MCGEE, TODD CPA, CV  
Address: 12717 SUMMERWOOD DRIVE  
City-St-Zip: FORT MYERS, FL 33908

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MCGEE, TODD  
Address: 5256 SUMMERLIN COMMONS WAY  
City-St-Zip: FORT MYERS, FL 33907

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: DANIEL T MCGEE

MGR

01/14/2008

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