

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100886

Entity Name: MCGEE-CPA, PL

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

5256 SUMMERLIN COMMONS WAY
SUITE 203
FORT MYERS, FL 33907

Current Mailing Address:

5256 SUMMERLIN COMMONS WAY
SUITE 203
FORT MYERS, FL 33907

New Principal Place of Business:

5294 SUMMERLIN COMMONS WAY
SUITE 1203
FORT MYERS, FL 33907

New Mailing Address:

5294 SUMMERLIN COMMONS WAY
SUITE 1203
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, DANIEL T
5256 SUMMERLIN COMMONS WAY
SUITE 203
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

MCGEE, DANIEL T
5294 SUMMERLIN COMMONS WAY
SUITE 1203
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:

02/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCGEE, TODD
Address: 5294 SUMMERLIN COMMONS WAY -1203
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 TODD MCGEE

MANG

02/05/2009

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