2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100886

Entity Name: MCGEE-CPA, PL

FILED Feb 03, 2011 Secretary of State

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

5294 SUMMERLIN COMMONS WAY SUITE 1203

FORT MYERS, FL 33907

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCGEE, D TODD

Address: 5294 SUMMERLIN COMMONS WAY -1203

City-St-Zip: FORT MYERS, FL 33907

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: D TODD MCGEE MGRM 02/03/2011