2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117107

Entity Name: MCGAHEE INVESTMENTS, LLC

FILED Apr 23, 2010 Secretary of State

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

5002 T-REX AVENUE - C/O SRMG, LLC STE 225 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

5002 T-REX AVENUE - C/O SRMG, LLC 225 NE MIZNER BLVD #685 STE 225 BOCA RATON, FL 33432 BOCA RATON, FL 33431

FEI Number: 26-1445655 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: MCGAHEE, WILLIS A

Address: 5002 T-REX AVENUE, STE 225 - C/O SRMG, LLC

City-St-Zip: BOCA RATON, FL 33431

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: WILLIS MCGAHEE MGRM 04/23/2010