

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117255

FILED
May 06, 2008
Secretary of State

Entity Name: MCGAHEE ASSET MANAGEMENT, LLC

Current Principal Place of Business:

7826 NW 60TH LANE
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

7826 NW 60TH LANE
PARKLAND, FL 33067

New Mailing Address:

5002 T-REX AVENUE - C/O SRMG
SUITE 225
BOCA RATON, FL 33134

FEI Number: 26-1466167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MCGAHEE ENTERPRISES., LLLP
Address: 7826 NW 60TH LANE - C/O SRMG
City-St-Zip: PARKLAND, FL 33067

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: WILLIS A. MAGAHEE

MGR

05/06/2008

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