2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117262

Entity Name: MCGAHEE PROPERTIES, LLC

FILED Feb 20, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

225 NE MIZNER BLVD #685 BOCA RATON, FL 33432

FEI Number: 26-1466120 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:

SRMG LLC 5002 T REX AVE STE 225 BOCA RATON, FL 33431 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 ENTERPRISES, LLLP

Address: 5002 T-REX AVE., 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: MCGAHEE ENTERPRISES, LLLP MGRM 02/20/2012