

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117301

FILED
Feb 27, 2009
Secretary of State

Entity Name: MCGAHEE FAMILY OFFICE, LLC

Current Principal Place of Business:

7826 NW 60TH LANE
C/O SRMG, LLC
PARKLAND, FL 33067

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 26-1466209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCGAHEE ENTERPRISES., LLLP
Address: 5002 T-REX AVENUE, STE. 225, C/O SRMG, LLC
City-St-Zip: BOCA RATON, FL 33431

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. MCGAHEE

MGRM

02/27/2009

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