

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 26, 2010
Secretary of State

Entity Name: MCGAHEE FAMILY OFFICE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

225 NE MIZNER BLVD #685
BOCA RATON, FL 33432

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
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 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 MCGAHEE

MGRM

04/26/2010

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