

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117301

FILED
Mar 23, 2011
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:

225 NE MIZNER BLVD #685
BOCA RATON, FL 33432

New Mailing Address:

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:

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: SHERARD ROGERS

03/23/2011

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

03/23/2011

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