

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117301

FILED
Feb 20, 2012
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:

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

MGRM

02/20/2012

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