

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119415

Entity Name: SEAN I. MCGHIE, P.L.C.

FILED
Jul 09, 2008
Secretary of State

Current Principal Place of Business:

1900 GLADES ROAD
SUITE 354
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

1900 GLADES ROAD
SUITE 354
BOCA RATON, FL 33431 US

New Mailing Address:

3480 PINE HAVEN CIR.
BOCA RATON, FL 33431 US

FEI Number: 36-4623595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MCGHIE, SEAN I
1900 GLADES ROAD
SUITE 354
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MCGHIE, SEAN I
3480 PINE HAVEN CIR.
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:

07/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: MCGHIE, SEAN I
Address: 3480 PINE HAVEN CIR.
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: SEAN I MCGHIE

MGRM

07/09/2008

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