

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006641

FILED
May 04, 2010
Secretary of State

Entity Name: RAY A. MCGHEE CPA, LLC

Current Principal Place of Business:

6290 NW 173RD ST., #126
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

6290 NW 173RD ST., #126
MIAMI, FL 33015

New Mailing Address:

4913 SW 171 TERRACE
MIRAMAR, FL 33027

FEI Number: 26-2172953 **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:

MCGHEE, RAY
6290 NW 173RD ST., #126
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

MCGHEE, RAY
4913 SW 171 TERRACE
MIRAMAR, FL 33027 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: RAY MCGHEE

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCGHEE, RAY
Address: 4913 SW 171 TERRACE
City-St-Zip: MIRAMAR, FL 33027

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: RAY MCGHEE

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05/04/2010

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