2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043551

Entity Name: LEVITAN-MCQUAID, LLC

FILED Jan 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3000 IMMOKALEE ROAD #9 5628 STRAND BLVD., #2 NAPLES, FL 34110 NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

3000 IMMOKALEE ROAD #9 5628 STRAND BLVD., #2 NAPLES, FL 34110 NAPLES, FL 34110

FEI Number: 32-0246142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEVITAN, ANN P
3000 IMMOKALEE ROAD #9
NAPLES, FL 34110 US
LEVITAN, ANN P
5628 STRAND BLVD., #2
NAPLES, FL 34110 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: ANN LEVITAN 01/26/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 LEVITAN, ANN P
 Name:
 LEVITAN, ANN P

 Address:
 3000 IMMOKALEE ROAD #9
 Address:
 5628 STRAND BLVD., #2

City-St-Zip: NAPLES, FL 34110 City-St-Zip: NAPLES, FL 34110

 Title:
 MGR
 () Delete
 Title:
 MGR
 (X) Change () Addition

 Name:
 MCQUAID, TIFFANY M
 Name:
 MCQUAID, TIFFANY M

 Address:
 3000 IMMOKALEE ROAD #9
 Address:
 5628 STRAND BLVD., #2

 City-St-Zip:
 NAPLES, FL 34110
 City-St-Zip:
 NAPLES, FL 34110

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: ANN LEVITAN MGR 01/26/2009