

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060656

Entity Name: 2149 MCGREGOR, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

2050 MCGREGOR BLVD.
FORT MYERS, FL 33901

New Principal Place of Business:

1614 COLONIAL BLVD
FORT MYERS, FL 33907

Current Mailing Address:

2050 MCGREGOR BLVD.
FORT MYERS, FL 33901

New Mailing Address:

1614 COLONIAL BLVD
FORT MYERS, FL 33907

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FINK, MICHAEL G
2050 MCGREGOR BLVD.
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

FINK, MICHAEL G
1614 COLONIAL BLVD
FORT MYERS, FL 33907 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:

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FINK, MICHAEL G
Address: 1614 COLONIAL BLVD.
City-St-Zip: FORT MYERS, FL 33907

Title: MGR
Name: LEONARD, MICHAEL W
Address: 1614 COLONIAL BLVD.
City-St-Zip: FORT MYERS, FL 33907

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: MICHAEL W. LEONARD

MGR

01/06/2010

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