

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065995

Entity Name: 2471 MCGREGOR LLC

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

2471 NE 14 ST.
APT 101
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

12555 ORANGE DR.
STE 243
DAVIE, FL 33330

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEW J. KAHN, PA
12555 ORANGE DR.
STE 243
DAVIE, FL 33330 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: MGR () Delete
Name: MCGREGOR, ROSANE
Address: 12555 ORANGE DR.
City-St-Zip: DAVIE, FL 33330

Title: MGR () Delete
Name: MCGREGOR, PAUL
Address: 12555 ORANGE DR
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCGREGOR, ROSANE
Address: 9345 NW 50TH DORAL CIR. N.
City-St-Zip: DORAL, FL 33178

Title: MGR (X) Change () Addition
Name: MCGREGOR, PAUL
Address: 9345 NW 50TH DORAL CIR. N.
City-St-Zip: DORAL, FL 33178

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: ROSANE MCGREGOR MRS. 02/19/2009

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