

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067995

Entity Name: MCGREGOR 13031, LLC

FILED
Mar 23, 2010
Secretary of State

Current Principal Place of Business:

9131 COLLEGE PKWY STE 155
FT MYERS, FL 33919

New Principal Place of Business:

13031 MCGREGOR BLVD
FT MYERS, FL 33919

Current Mailing Address:

9131 COLLEGE PKWY STE 155
FT MYERS, FL 33919

New Mailing Address:

13031 MCGREGOR BLVD
FT MYERS, FL 33919

FEI Number: 26-2937521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIZONE, CARLOS
9131 COLLEGE PKWY STE 155
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

FRIZONE, CARLOS
13031 MCGREGOR BLVD
FT MYERS, FL 33919 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:

03/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARVI INC
Address: 13031 MCGREGOR BLVD
City-St-Zip: FT MYERS, FL 33919

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: CARLOS FRIZONE PRES. MARVI INC

MGRM

03/23/2010

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