

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067995

Entity Name: MCGREGOR 13031, LLC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

13031 MCGREGOR BLVD
FT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

13031 MCGREGOR BLVD
FT MYERS, FL 33919

New Mailing Address:

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
13031 MCGREGOR BLVD
FT MYERS, FL 33919 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: 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 FOR MARVI INC

PRES

04/15/2011

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