

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008427

FILED
Mar 22, 2011
Secretary of State

Entity Name: MATTHEW B. MCGUIRE, L.L.C.

Current Principal Place of Business:

299 BAY GROVE ROAD
FREEPORT,, FL 32439

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1361
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 80-0341298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGUIRE, MATTHEW B
299 BAY GROVE ROAD
FREEPORT, FL 32439 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: MCGUIRE, MATTHEW B
Address: P.O. BOX 1361
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: MATTHEW B. MCGUIRE

MGRM

03/22/2011

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