

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008427

FILED
Jan 18, 2012
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:

46 SOUTHAVERN CIRCLE
SANTA ROSA BEACH, FL 32459

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:

MCGUIRE, MATTHEW B
46 SOUTHAVERN CIRCLE
SANTA ROSA BEACH, FL 32459 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:

01/18/2012

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

01/18/2012

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