2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086195

Entity Name: MCGREGOR L.L.C

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11401 MCGREGOR BLVD. FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

11401 MCGREGOR BLVD. FORT MYERS, FL 33919

FEI Number: 27-1081630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GALLERO, VICTOR N PRES 11401 MCGREGOR BLVD. FORT 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GALLERO, VICTOR
Address: 11401 MCGREGOR BLVD.
City-St-Zip: FORT 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 Statues.

SIGNATURE: VICTOR GALLERO MNGR 01/05/2011