2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096881

Entity Name: 13281 MCGREGOR BOULEVARD, LLC

FILED Feb 04, 2011 Secretary of State

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

20555 LARINO LOOP 13281 MCGREGOR BLVD ESTERO, FL 33928 FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

20555 LARINO LOOP 435 BURLINGTON RD ESTERO, FL 33928 FREEHOLD, NJ 07728 US

FEI Number: 15-8829188 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PANDAY, GOPAL 20555 LARINO LOOP ESTERO, FL 33928 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: MGR

 Name:
 PANDAY, GOPAL

 Address:
 20555 LARINO LOOP

 City-St-Zip:
 ESTERO, FL 33928

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: GOPAL PANDAY MGR 02/04/2011