

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114024

Entity Name: MCGRATH LAW, PLLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

225 BENTLEY OAKS LANE
CHARLOTTE, NC 28270 US

New Principal Place of Business:

3440 TORINGDON WAY, STE 208
CHARLOTTE, NC 28277 US

Current Mailing Address:

225 BENTLEY OAKS LANE
CHARLOTTE, NC 28270 US

New Mailing Address:

3440 TORINGDON WAY, STE 208
CHARLOTTE, NC 28277 US

FEI Number: 59-1468737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: MCGRATH, JASON A
Address: 3440 TORINGDON WAY, STE 208
City-St-Zip: CHARLOTTE, NC 28277

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: JASON A MCGRATH

MGMR

04/25/2011

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