

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121400

Entity Name: MCGEE RESOURCES, LLC

FILED
May 28, 2010
Secretary of State

Current Principal Place of Business:

12026 NW HIGHWAY
464B
OCALA, FL 34482

New Principal Place of Business:

Current Mailing Address:

12026 NW HIGHWAY
464B
OCALA, FL 34482

New Mailing Address:

FEI Number: 27-1591189 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: WINGSPREAD OF PALM BEACH, INC.
Address: 12026 NW HIGHWAY 464B
City-St-Zip: OCALA, FL 34482

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: WHIT STOLZ

EXVP

05/28/2010

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