

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000121659

**FILED**  
**Apr 18, 2012**  
**Secretary of State**

**Entity Name:** MCGONIGLE INVESTMENT HOLDINGS, LLC

**Current Principal Place of Business:**

1000 EAST CAMINO REAL  
UNIT 2-A  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

1000 EAST CAMINO REAL  
UNIT 2-A  
BOCA RATON, FL 33432

**New Mailing Address:**

**FEI Number:** 27-1534918

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GREEN, MITCHELL F  
4000 HOLLYWOOD BLVD  
SUITE 485-SOUTH  
HOLLYWOOD, FL 33021 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:** MGR  
**Name:** MCGONIGLE, CAROLYN  
**Address:** 1000 EAST CAMINO REAL UNIT 2A  
**City-St-Zip:** BOCA RATON, FL 33432

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: CAROLYN MCGONIGLE

MGR

04/18/2012

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