

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027923

Entity Name: GAGE MCNALLY, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

2231 HARBOURSIDE DRIVE, UNIT 205, BLDG. 2
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

2231 HARBOURSIDE DRIVE, UNIT 205, BLDG. 2
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 27-2141300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABA, RICHARD D P.A.
2033 MAIN STREET, SUITE 303
SARASOTA, FL 34237 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: MCNALLY, MICHAEL W
Address: PO BOX 9021
City-St-Zip: LONGBOAT KEY, FL 342289021

Title: MGRM
Name: GAGE MCNALLY, SHERRY LEA
Address: PO BOX 9021
City-St-Zip: LONGBOAT KEY, FL 342289021

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: MICHAEL W MCNALLY

MGRM

02/16/2011

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