

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027923

Entity Name: GAGE MCNALLY, LLC

FILED
Feb 09, 2012
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:

MICHAEL, MICHAEL W
2231 HARBOURSIDE DR
LONGBOAT KEY, FL 34228 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: MICHAEL W MCNALLY

02/09/2012

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

02/09/2012

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