

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034472

Entity Name: MCGURN-WARREN LLC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

101 SE 2ND PLACE
SUITE 202
GAINESVILLE, FL 32601

New Principal Place of Business:

Current Mailing Address:

101 SE 2ND PLACE
SUITE 202
GAINESVILLE, FL 32601

New Mailing Address:

FEI Number: 27-2217477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGURN, KEN
101 SE 2ND PLACE
SUITE 202
GAINESVILLE, FL 32601 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: CONVERGENT MANAGEMENT LLC
Address: 3105 WEST WATERS AVENUE, SUITE 107
City-St-Zip: TAMPA, FL 33614 US

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: SANTOSH GOVINDARAJU

MGR

04/13/2011

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