

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034472

Entity Name: MCGURN-WARREN LLC

FILED  
Apr 24, 2012  
Secretary of State

## Current Principal Place of Business:

101 SE 2ND PLACE  
SUITE 202  
GAINESVILLE, FL 32601

## New Principal Place of Business:

3105 WEST WATERS AVENUE  
SUITE 107  
TAMPA, FL 33614 US

## Current Mailing Address:

101 SE 2ND PLACE  
SUITE 202  
GAINESVILLE, FL 32601

## New Mailing Address:

3105 WEST WATERS AVENUE  
SUITE 107  
TAMPA, FL 33614 US

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:

CONVERGENT MANAGEMENT LLC  
3105 WEST WATERS AVENUE  
SUITE 107  
TAMPA, FL 33614 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: SANTOSH GOVINDARAJU

04/24/2012

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

04/24/2012

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