

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063162

FILED
Apr 25, 2011
Secretary of State

Entity Name: MCGILL AND ASSOCIATES, LLC

Current Principal Place of Business:

4846 N. UNIVERSITY DRIVE
SUITE 284
LAUDERHILL, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

4846 N. UNIVERSITY DRIVE
SUITE 284
LAUDERHILL, FL 33351 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JOEL FRIEND AND ASSOCIATES, INC.
2863 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331 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: MCGILL, WILLIAM
Address: 4846 N. UNIVERSITY DRIVE, SUITE 284
City-St-Zip: LAUDERHILL, FL 33351

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: WILLIAM MCGILL MGRM 04/25/2011

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