

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000021507

Entity Name: MCGAHARAN, LLC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

1200 MULBERRY WAY
BOCA RATON, FL 33486

New Principal Place of Business:

1200 SW MULBERRY WAY
BOCA RATON, FL 33486

Current Mailing Address:

1200 MULBERRY WAY
BOCA RATON, FL 33486

New Mailing Address:

1200 SW MULBERRY WAY
BOCA RATON, FL 33486

FEI Number: 27-5039625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONOHUE, MARY SUE BDB
5355 TWON CENTER ROAD
SUITE 900
BOCA RATON, FL FL US

Name and Address of New Registered Agent:

DONOHUE, MARY SUE BDB
5355 TOWN CENTER ROAD
SUITE 801
BOCA RATON, FL FL 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:

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LILLIAN B. MCGAHARAN REVOCABLE TRUST,
Address: 1200 MULBERRY WAY
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM
Name: HEVENER, MARY P
Address: 1148 SW 14TH STREET
City-St-Zip: BOCA RATON, FL 33486

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: MARY PAT HEVENER

MGRM

04/19/2012

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