

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000090464

Entity Name: MCGHEE HOLDING, LLC

**FILED**  
**Sep 28, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

641 PINE HOLLOW LANE  
WEST PALM BEACH, FL 33413

**New Principal Place of Business:**

9353 PINION DRIVE  
LAKE WORTH, FL 33467

**Current Mailing Address:**

P.O. BOX 691  
LOXAHATCHEE, FL 33470

**New Mailing Address:**

FEI Number: 45-2929342

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCGHEE, KELLY T  
641 PINE HOLLOW LANE  
WEST PALM BEACH, FL 33413 US

**Name and Address of New Registered Agent:**

MCGHEE, KELLY T  
9353 PINION DRIVE  
LAKE WORTH, FL 33467 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:

09/28/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MCGHEE, KELLY T  
Address: 9353 PINION DRIVE  
City-St-Zip: LAKE WORTH, FL 33467

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: KELLY T. MCGHEE

MGRM

09/28/2012

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