

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007900

FILED
Apr 28, 2006
Secretary of State

Entity Name: MC GINNIS, YOUNG & ASSOCIATES, L.L.C.

Current Principal Place of Business:

1650 BARRETT DRIVE
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

1650 BARRETT DRIVE
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 59-3636241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGINNIS, HOWARD W
1650 BARRETT DRIVE
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

YOUNG, HARRY D
1650 BARRETT DRIVE
ROCKLEDGE, FL 32955 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: HARRY D. YOUNG

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCGINNIS, HOWARD
Address: 3125 TREETOP DR.
City-St-Zip: TITUSVILLE, FL 32780

Title: MGRM () Delete
Name: YOUNG, HARRY D
Address: 1555 MAGNOLIA ST. NE
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCGINNIS, HOWARD
Address: 1650 BARRETT DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: HARRY D. YOUNG

MGRM

04/28/2006

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