

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002303

FILED
Jan 21, 2009
Secretary of State

Entity Name: MCMAHAN FAMILY ENTERPRISES, L.L.C.

Current Principal Place of Business:

P. O. BOX 298
LIVE OAK, FL 32064

New Principal Place of Business:

I-10 & U.S. 129 NE QUADRANT
LIVE OAK, FL 32064

Current Mailing Address:

P. O. BOX 298
LIVE OAK, FL 32064

New Mailing Address:

FEI Number: 59-3675491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AIRTH, HAL A JR.
4740 CLEVELAND HEIGHTS BOULEVARD
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

AIRTH, HAL A JR.
500 SOUTH FLORIDA AVENUE, SUITE 300
LAKELAND, FL 33801 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:

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SWAIN, RAY E
Address: P. O. BOX 298
City-St-Zip: LIVE OAK, FL 32064

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: RAY E. SWAIN

MGRM

01/21/2009

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