2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002256

Entity Name: FACCHINA-MCGAUGHAN, LLC

FILED Mar 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7101 WISCONSIN AVE, STE 1403 6600 N. ANDREWS AVENUE BETHESDA, MD 208144865

SUITE #200

FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

7101 WISCONSIN AVE, STE 1403 6600 N. ANDREWS AVENUE

BETHESDA, MD 208144865 **SUITE #200**

FORT LAUDERDALE, FL 33309

FEI Number: 20-0809039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MCGAUGHAN, ALEXANDER S JR MONTS, JOHN D

6600 N ANDRÉWS AVE, STE 200 6600 N ANDREWS AVE, STE 200 FORT LAUDERDALE, FL 33309 US FORT LAUDERDALE, FL 33309 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: JOHN D. MONTS 03/18/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Change () Addition () Delete

FACCHINA, PAUL V SR Name: Name: 102 CENTENNIAL ST Address: Address: City-St-Zip: LAPLATA, MD 20646 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

Name: MCPHERSON, CHARLES W Name: Address: 102 CENTENNIAL ST Address: City-St-Zip: LAPLATA, MD 20646 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

MCGAUGHAN, A.S. JR. Name: Name: 7101 WISCONSIN AVE, STE 1403 Address: Address: City-St-Zip: BETHESDA, MD 208144865 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: CHARLES W. MCPHERSON 03/18/2008