

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002256

FILED
Mar 31, 2009
Secretary of State

Entity Name: FACCHINA-MCGAUGHAN, LLC

Current Principal Place of Business:

6600 N. ANDREWS AVENUE
SUITE #200
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6600 N. ANDREWS AVENUE
SUITE #200
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-0809039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTES, JOHN D
6600 N ANDREWS AVE, STE 200
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

MONTES, JOHN D
6600 N ANDREWS AVE
SUITE 200
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:

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FACCHINA, PAUL V SR
Address: 102 CENTENNIAL ST
City-St-Zip: LAPLATA, MD 20646

Title: MGR () Delete
Name: MCPHERSON, CHARLES W
Address: 102 CENTENNIAL ST
City-St-Zip: LAPLATA, MD 20646

ADDITIONS/CHANGES:

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

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: CHARLES W. MCPHERSON

MGR

03/31/2009

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