

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002025

Entity Name: MCGILL ACQUISITIONS, LLC

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

125 W INDIANTOWN RD, STE 102
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

125 W INDIANTOWN RD, STE 102
JUPITER, FL 33458

New Mailing Address:

FEI Number: 13-4227492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, ALYS N
701 U.S. HIGHWAY ONE, SUITE 403
NORTH PALM BEACH, FL US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCGILL, JOHN R
Address: 30575 BAINBRIDGE ROAD #100
City-St-Zip: SOLON, OH 44319

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCGILL, JOHN R
Address: 125 W INDIANTOWN ROAD, SUITE 102
City-St-Zip: JUPITER, FL 33458

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: JOHN R. MCGILL

MGR

04/08/2009

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