2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121400

Entity Name: MCGEE RESOURCES, LLC

Current Principal Place of Business:

12026 NW HIGHWAY

464B

OCALA, FL 34482

Current Mailing Address:

12026 NW HIGHWAY 464B

OCALA, FL 34482

FEI Number: 27-1591189 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STOLZ, OTTO 12026 NW HWY 464B OCALA, FL 34482 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:

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2016

Secretary of State

CC4138002853

Authorized Person(s) Detail:

Title MGR

Name WINGSPREAD OF PALM BEACH, INC.

Address 12026 NW HIGHWAY 464B

City-State-Zip: OCALA FL 34482

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

DIR

Electronic Signature of Signing Authorized Person(s) Detail