

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037448

Entity Name: MCCOY FAMILY, LLC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

875 AZALEA STREET
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

875 AZALEA STREET
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 20-2694626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND, JOHN J JR
1200 NORTH FEDERAL HIGHWAY, STE. 420
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

RAYMOND, JOHN J JR
125 WORTH AVENUE
SUITE 330
PALM BEACH, FL 33480 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:

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCCOY, KENNETH F
Address: 875 AZALEA STREET
City-St-Zip: BOCA RATON, FL 33486

I hereby 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: KENNETH F. MCCOY

MGR

04/13/2011

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