2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040931

Entity Name: MCCARTHY PROPERTY MANAGEMENT, L.L.C.

FILED Jan 09, 2012 Secretary of State

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

1011 WEATHERSFIELD DRIVE DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

1011 WEATHERSFIELD DRIVE DUNEDIN, FL 34698

FEI Number: 20-0363031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCCARTHY, E. MICHAEL

1011 WEATHERSFIELD DRIVE
DUNEDIN, FL 34698 US

MCCARTHY, E MICHAEL

1011 WEATHERSFIELD DRIVE
DUNEDIN, FL 34698 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: E MICHAEL MCCARTHY 01/09/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MCCARTHY, E MICHAEL
Address: 1011 WEATHERSFIELD DRIVE

City-St-Zip: DUNEDIN, FL 34698

Title: MMBR

Name: MCCARTHY, BRIAN P Address: 162 GRUBB ROAD City-St-Zip: MALVERN, PA 19355

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 Statues.

SIGNATURE: E MICHAEL MCCARTHY MGR 01/09/2012