2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) --

SIGNATURE:

FILED Jan 29, 2007 08:00 AM DOCUMENT # L00000015192 1. Enlity Namo **Secretary of State** MCCARTHY PROPERTIES, LLC Principal Place of Business Mailing Address 3 PINE BLUFF TR ORMOND BEACH FL 32174 3 PINE BLUFF TRAIL ORMOND BEACH FL 32174 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State Applied For 4. FEI Number 59-3686485 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo MCCARTHY, LISA Street Address (P.O. Box Number is Not Acceptable) 438 NO BEACH ST DAYTONA BEACH FL 32114 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and lide if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TOTALE **MGRM** □ Delete TITLE Change Addition NAME: MCARTHY, LISA 000000610379 STREET ADDRESS STREET ADDRESS **3 PINE BLUFF TRAIL** 02/02/07-80017-025 50.00 CITY+ST-ZIP ORMOND BEACH FL 32174 CITY-ST-ZIP THLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HITC: Delete HILE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deleie Change TITLE Addition NAME STRUET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-S1-ZIP THE ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this roport is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or managor of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE