

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001618

Entity Name: JEFF MCCARTNEY, LLC

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

9770 PRESTON TRAIL WEST
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 3419
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

FEI Number: 06-1486468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, STE. 4
WESTON, FL 33331 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: MGRM () Delete
Name: DUKE, THOMAS J
Address: 9770 PRESTON TRAIL W
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM () Delete
Name: GILLETTE-DUKE, LEAH F
Address: 9770 PRESTO TR WEST
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUKE, THOMAS J
Address: 9770 PRESTON TRAIL WEST
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM (X) Change () Addition
Name: GILLETTE-DUKE, LEAH K
Address: 9770 PRESTON TRAIL WEST
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: THOMAS J. DUKE

MGRM

03/26/2009

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