

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004160

Entity Name: MCCARTY HOLDINGS, L.C.

FILED
Mar 16, 2005
Secretary of State

Current Principal Place of Business:

5980 WHIPPORWILL LANE
PORT ST LUCIE, FL 34987

New Principal Place of Business:

92 BAYOU CIRCLE
FREEPORT, FL 32439

Current Mailing Address:

5980 WHIPPORWILL LANE
PORT ST LUCIE, FL 34987

New Mailing Address:

92 BAYOU CIRCLE
FREEPORT, FL 32439

FEI Number: 65-0998980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, STEPHEN
5980 WHIPPORWILL LANE
PORT ST LUCIE, FL 34987 US

Name and Address of New Registered Agent:

YOUNG, STEPHEN
92 BAYOU CIRCLE
FREEPORT, FL 32439 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:

03/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: D () Delete
Name: DIXON, RICHARD
Address: 6421 S HEADER CANAL RD
City-St-Zip: PORT SAINT LUCIE, FL 34987

Title: D () Delete
Name: YOUNG, STEPHEN A
Address: 5980 WHIPPORWILL LANE
City-St-Zip: PORT ST LUCIE, FL 34987

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIXON, RICHARD
Address: 6421 S HEADER CANAL RD
City-St-Zip: PORT SAINT LUCIE, FL 34987

Title: MGRM (X) Change () Addition
Name: YOUNG, STEPHEN A
Address: 92 BAYOU CIRCLE
City-St-Zip: FREEPORT, FL 32439

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEPHEN A. YOUNG

MGRM

03/16/2005

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