2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004160

City-St-Zip:

FREEPORT, FL 32439

Entity Name: MCCARTY HOLDINGS, L.C.

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 92 BAYOU CIRCLE FREEPORT, FL 32439 **Current Mailing Address: 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: Name and Address of New Registered Agent: YOUNG, STEPHEN 92 BAYÓU 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition DIXON, RICHARD Name: Name: Address: 6421 S HEADER CANAL RD Address: City-St-Zip: PORT SAINT LUCIE, FL 34987 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: YOUNG, STEPHEN A Name: Address: 92 BAYOU CIRCLE Address:

City-St-Zip:

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: STEPHEN A. YOUNG MGRM 04/30/2007