2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004160

Entity Name: MCCARTY HOLDINGS, L.C.

FILED Mar 25, 2010 Secretary of State

New Principal Place of Business: Current 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:

MGRM

DIXON, RICHARD Name:

Address: 6421 S HEADER CANAL RD City-St-Zip: PORT SAINT LUCIE, FL 34987

Title: MGRM

Name: YOUNG, STEPHEN A Address: 92 BAYOU CIRCLE City-St-Zip: FREEPORT, FL 32439

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: STEPHEN A. YOUNG **MGRM** 03/25/2010