

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012108

FILED
Aug 09, 2005
Secretary of State

Entity Name: MCCARTHY & FOSTERS INTERNATIONAL, LLC

Current Principal Place of Business:

11512 ASHLEY MANOR WAY
JACKSONVILLE, FL 322251072

New Principal Place of Business:

3653 REGENT BOULEVARD
505
JACKSONVILLE, FL 32224 US

Current Mailing Address:

11512 ASHLEY MANOR WAY
JACKSONVILLE, FL 322251072

New Mailing Address:

3653 REGENT BOULEVARD
505
JACKSONVILLE, FL 32224 US

FEI Number: 59-3733600 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SEMERENE, BERNARDO
11512 ASHLEY MANOR WAY
JACKSONVILLE, FL 322251072 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: SEMERENE, BERNARDO
Address: 11512 ASHLEY MANOR WAY
City-St-Zip: JACKSONVILLE, FL 322251072

Title: MGRM () Delete
Name: SEMERENE, ALISON
Address: 11512 ASHLEY MANOR WAY
City-St-Zip: JACKSONVILLE, FL 322251072

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BERNARDO SEMERENE

MGRM

08/09/2005

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