

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012628

FILED
Mar 07, 2008
Secretary of State

Entity Name: MCCARTHY ENTERTAINMENT, LLC

Current Principal Place of Business:

2115 VALENCIA ROAD
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

2115 VALENCIA ROAD
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 55-0818580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, JOSEPH J
2115 VALENCIA ROAD
ORLANDO, FL 32803 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: MCCARTHY, JOSEPH J
Address: 2115 VALENCIA ROAD
City-St-Zip: ORLANDO, FL 32803

Title: MGRM (X) Delete
Name: MCCARTHY, WILLIAM J
Address: 538 BRUSH MOUNTAIN ROAD
City-St-Zip: SPRING MILLS, PA 16875

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 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: JOE MCCARTHY

MGRM

03/07/2008

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