

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000464

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: MCDIRMIT, DAVIS & COMPANY, LLC

**Current Principal Place of Business:**

605 ROBINSON STREET, SUITE 635  
ORLANDO, FL 32801

**New Principal Place of Business:**

605 E ROBINSON STREET  
SUITE 635  
ORLANDO, FL 32801

**Current Mailing Address:**

605 ROBINSON STREET, SUITE 635  
ORLANDO, FL 32801

**New Mailing Address:**

605 E ROBINSON STREET  
SUITE 635  
ORLANDO, FL 32801

FEI Number: 26-0004117

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCDIRMIT, ELDEN G  
605 E ROBINSON STREET, STE. 635  
ORLANDO, FL 32801 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: P ( ) Delete  
Name: MCDIRMIT, ELDEN G  
Address: 605 E. ROBINSON STREET, STE 635  
City-St-Zip: ORLANDO, FL 32801

Title: ST ( ) Delete  
Name: DAVIS, EUGENE R  
Address: 605 E. ROBINSON STREET, STE 635  
City-St-Zip: ORLANDO, FL 32801

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

Title: S (X) Change ( ) Addition  
Name: CANZONERI, KAREN B  
Address: 605 E. ROBINSON STREET, STE 635  
City-St-Zip: ORLANDO, FL 32801

Title: T ( ) Change (X) Addition  
Name: LEARY, KELLY D  
Address: 605 E ROBINSON STREET, STE. 635  
City-St-Zip: ORLANDO, FL 32801

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: ELDEN G. MCDIRMIT

P

04/14/2009

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