

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000464

FILED
Mar 14, 2011
Secretary of State

Entity Name: MCDIRMIT, DAVIS & COMPANY, LLC

Current Principal Place of Business:

605 E ROBINSON STREET
SUITE 635
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

605 E ROBINSON STREET
SUITE 635
ORLANDO, FL 32801

New Mailing Address:

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

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

Title: S
Name: CANZONERI, KAREN
Address: 605 E ROBINSON STREET, STE. 635
City-St-Zip: ORLANDO, FL 32801

Title: VP
Name: OLSON, TROY L
Address: 605 E ROBINSON STREET, STE. 635
City-St-Zip: ORLANDO, FL 32801

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 Statutes.

SIGNATURE: ELDEN G. MCDIRMIT

P

03/14/2011

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