2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006912

Address:

City-St-Zip:

30 SOUTH M STREET

LAKE WORTH, FL 33460

Entity Name: MCCABE & SAMILJAN, L.L.C.

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 30 S M STREET LAKE WORTH, FL 33460 **Current Mailing Address: New Mailing Address:** 30 S M STREET LAKE WORTH, FL 33460 FEI Number: 04-3625135 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: MCCABE, TIMOTHY P 30 S M STREET LAKE WORTH, FL 33460 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition MCCABE, TIMOTHY P Name: Name: Address: 30 S M STREET Address: City-St-Zip: LAKE WORTH, FL 33460 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SAMILJAN, STEVEN T 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: TIMOTHY P. MCCABE MGRM 04/21/2009