

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013409

FILED
Apr 29, 2008
Secretary of State

Entity Name: MCCABE INVESTMENT LLC

Current Principal Place of Business:

2351 MESSENGER CIRCLE
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

2351 MESSENGER CIRCLE
SAFETY HARBOR, FL 34695

New Mailing Address:

1121 S US HWY 301
TAMPA, FL 33619

FEI Number: 04-3674850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCABE, TIMOTHY L
2351 MESSENGER CIRCLE
SAFETY HARBOR, FL 34695 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: MGR () Delete
Name: MCCABE, TIMOTHY
Address: 2351 MESSENGER CIRCLE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: MGRM (X) Delete
Name: MCCABE, MICHELE
Address: 2351 MESSENGER CIRCLE
City-St-Zip: SAFETY HARBOR, FL 34695

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: TIMOTHY MCCABE

MR

04/29/2008

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