

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021213

FILED
Jan 15, 2009
Secretary of State

Entity Name: MCTEVIA & ASSOCIATES, LLC

Current Principal Place of Business:

1806 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL 33409

New Principal Place of Business:

1806 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

1806 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL 33409

New Mailing Address:

1806 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL 33409 US

FEI Number: 35-2176474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHEN, RICHARD S
1806 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL 33409 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: MC TEVIA, JAMES V
Address: 11300 U.S. HIGHWAY ONE - UNIT 303
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MC TEVIA, JAMES V
Address: 1806 OLD OKEECHOBEE ROAD
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: JAMES V. MCTEVIA

MGRM

01/15/2009

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