2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 10, 2009
Secretary of State

DOCUMENT# L02000030489

Entity Name: MCCORMICK ROAD, LLC

Current Principal Place of Business:

132 WEST PLANT ST
SUITE 200
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

PO BOX 770609
WINTER GARDEN, FL 347770607

New Mailing Address:

FEI Number: 06-1662013 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PRATT, JAMES R
369 N. NEW YORK AVENUE 3RD FL
WINTER PARK, FL 32789 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:	HAWTHORNE, CHARLES E	
Address:	PO BOX 289	
City-St-Zip:	WINDERMERE, FL 34786	
Title:	MGRM	( ) Delete
Name:	JUNE, ROHLAND A II	
Address:	PO BOX 770609	
City-St-Zip:	WINTER GARDEN, FL 347770609	
Title:	MGRM	( ) Delete
Name:	LYONS, DOUGLAS S	
Address:	325 N. CALHOUN ST.	
City-St-Zip:	TALLAHASSEE, FL 32301	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: ROHLAND A JUNE MGRM 04/10/2009

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