2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 17, 2008
Secretary of State

DOCUMENT# L02000032953

Entity Name: MCCARTHY OF ST. PETERSBURG, LLC

Current Principal Place of Business:

3663 BAYSHORE BLVD., N.E.
ST. PETERSBURG, FL 33703

New Principal Place of Business:

3663 BAYSHORE BLVD NE
ST. PETERSBURG, FL 33703 US

Current Mailing Address:

PO BOX 325
SAINT PETERSBURG, FL 33731

New Mailing Address:

PO BOX 325
SAINT PETERSBURG, FL 33731 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCCARTHY, TERENCE J
3663 BAYSHORE BLVD NE
ST PETERSBURG, FL 33731 US

Name and Address of New Registered Agent:

MCCARTHY, TERENCE J
3663 BAYSHORE BLVD NE
ST PETERSBURG, FL 33703 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: TERENCE J. MCCARTHY 09/17/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: P ( ) Delete
Name: MCCARTHY, TERENCE J
Address: 3663 BAYSHORE BLVD NE
City-St-Zip: SAINT PETERSBURG, FL 33703

ADDITIONS/CHANGES:

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: TERENCE J. MCCARTHY P 09/17/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date