

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032953

FILED
Jan 05, 2010
Secretary of State

Entity Name: MCCARTHY OF ST. PETERSBURG, LLC

Current Principal Place of Business:

3663 BAYSHORE BLVD NE
ST. PETERSBURG, FL 33703 US

New Principal Place of Business:

400 BEACH DRIVE NE #2406
SAINT PETERSBURG, FL 33701 US

Current Mailing Address:

PO BOX 325
SAINT PETERSBURG, FL 33731 US

New Mailing Address:

P O 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 33703 US

Name and Address of New Registered Agent:

MCCARTHY, TERENCE J
400 BEACH DRIVE NE #2406
ST PETERSBURG, FL 33701 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 MCCARTHY 01/05/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: MCCARTHY, TERENCE J
Address: 400 BEACH DRIVE NE #2406
City-St-Zip: SAINT PETERSBURG, FL 33701

I hereby 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 MCCARTHY P 01/05/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date