## 2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

## Mar 13, 2007 8:00 am Secretary of State **DOCUMENT # L03000037488** 03-13-2007 90121 034 \*\*\*\*50.00 MCCAY REAL ESTATE GROUP, LLC Principal Place of Business Mailing Address 60023417 176 HELIOS DRIVE 176 HELIOS DRIVE SUITE 505 SUITE 505 JUPITER, FL 33477 JUPITER, FL 33477 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1001 N. U.S. Highway Ohe Suite, Apt. #, etc. Suite, Apt. #, etc. 03082007 Chg-LLC CR2E083 (12/06) Suite 400 Applied For City & State City & State 4. FEI Number Jupiter, FL 65-1206797 Not Applicable Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 33477 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZOCHOWSKI, T. ROBERT Street Address (P.O. Box Number is Not Acceptable) 1001 N. US HIGHWAY ONE - SUITE 400 JUPITER, FL 33477 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MG ☐ Delete TITLE ☐ Addition TITLE ☐ Change PANTAGES, PETER L.A. NAME NAME STREET ADDRESS 176 HELIOS DR #505 STREET ADDRESS JUPITER, FL 33477 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P □ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #