

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042088

FILED
Jul 16, 2007
Secretary of State

Entity Name: MCCracken & MCCracken, LLC

Current Principal Place of Business:

686 BRIARWOOD BLVD
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

686 BRIARWOOD BLVD
NAPLES, FL 34104

New Mailing Address:

FEI Number: 43-2037867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MCCRACKEN, WILLIAM S
686 BRIARWOOD BLVD
NAPLES, FL 34104 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCCracken, Frederick W
Address: 686 BRIARWOOD BLVD
City-St-Zip: NAPLES, FL 34104

Title: MGRM () Delete
Name: MCCracken, William Scott
Address: 2115 LA MIEL WAY
City-St-Zip: CAMPBELL, CA 95008

ADDITIONS/CHANGES:

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: SCOTT MCCracken

MGRM

07/16/2007

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