2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044919

Entity Name: MCCOY DESIGN GROUP, LLC

FILED Apr 16, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

713 WEST MONTROSE STREET CLERMONT,, FL 34711 US

Current Mailing Address: New Mailing Address:

713 WEST MONTROSE STREET CLERMONT,, FL 34711 US

FEI Number: 20-0395589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OBRIG, ELWOOD M 700 ALMOND STREET CLERMONT, FL 34711 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.

ADDITIONS/CHANGES:

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete MGRM (X) Change () Addition MCCOY, RICK Name: MCCOY, RICK Name: 737 WEST MONTROSE STREET Address: 713 WEST MONTROSE STREET Address: City-St-Zip: CLERMONT,, FL 34711 US City-St-Zip: CLERMONT,, FL 34711 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: OQUIST, ROBERT OQUIST, ROBERT

Address: 737 WEST MONTROSE STREET Address: 713 WEST MONTROSE STREET
City-St-Zip: CLERMONT, FL 34711 US City-St-Zip: CLERMONT, FL 34711 US

Title: MGR () Delete Title: MGR (X) Change () Addition Name: VANDERMEER, HANS Name: VANDERMEER, HANS

Address: 737 WEST MONTROSE STREET Address: 713 WEST MONTROSE STREET
City-St-Zip: CLERMONT, FL 34711 US CIty-St-Zip: CLERMONT, FL 34711 US

Title: MGR () Delete Title: MGR (X) Change () Addition Name: O'BRIEN, RYAN Name: O'BRIEN, RYAN

Address: 737 WEST MONTROSE STREET Address: 713 WEST MONTROSE STREET

City-St-Zip: CLERMONT, FL 34711 US City-St-Zip: CLERMONT, FL 34711 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICK MCCOY MGRM 04/16/2005