2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

SIGNATURE:

Apr 28, 2004 8:00 am Secretary of State DOCUMENT # L03000045929 1. Entity Name 04-28-2004 90071 015 ****55.00 THE REAL MCCOY LTD. CO. Principal Place of Business Mailing Address 808 E. 53RD AVE. 79B 808 E. 53RD AVE. 79B ~~4057436 **BRADENTON FL 34203 BRADENTON FL 34203** 2. Principal Place of Business Suite, Apt #, etc. MOORE CR2E083 (11/03) City & State Applied For Not Applicable Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FELIX, NANCY 808 E. 53RD AVE. 79B Street Address (&O. Box Number is Not Acceptable) **BRADENTON FL 34203** 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 9. MANAGING MEMBER MANAGERS ADDITIONS/CHANGES MGR ☐ Change ☐ Addition TITLE ☐ Delete TITLE MCCOY, RICHARD NAME NAME STREET ADDRESS 808 E. 53RD AVE. 79B STREET ADDRESS CITY-ST-ZIP **BRADENTON FL 34203** CITY-ST-ZIP Addition TITLE MGR ☐ Delete TITLE ☐ Change FELIX, MARY LOU NAME STREET ADDRESS 808 E. 53RD AVE. 79B STREET ADDRESS CITY-ST-ZIP **BRADENTON FL 34203** CITY-ST-7IP TITLE MGR ☐ Delete TITLE ☐ Change ☐ Addition NAME FELIX, NANCY NAME STREET ADDRESS STREET ADDRESS 808 E. 53RD AVE. 79B CITY-ST-ZIP CITY-ST-ZIP **BRADENTON FL 34203** ☐ Delete TITLE ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition 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-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

FILED