

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045929

FILED
Apr 19, 2005
Secretary of State

Entity Name: THE REAL MCCOY LTD. CO.

Current Principal Place of Business:

808 E. 53RD AVE. 79B
BRADENTON, FL 34203

New Principal Place of Business:

24 6TH STREET
OKEECHOBEE, FL 34974-920 HE

Current Mailing Address:

PO BOX 20071
BRADENTON, FL 34203

New Mailing Address:

PO BOX 541633
LAKEWORTH, FL 33454 PB

FEI Number: 14-1906108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELIX, NANCY
808 E. 53RD AVE. 79B
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

FELIX, NANCY
P.O. BOX 541633
LAKEWORTH, FL 33454 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: NANCY FELIX

04/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MCCOY, RICHARD
Address: 808 E. 53RD AVE. 79B
City-St-Zip: BRADENTON, FL 34203

Title: MGR () Delete
Name: FELIX, MARY LOU
Address: 808 E. 53RD AVE. 79B
City-St-Zip: BRADENTON, FL 34203

Title: MGR () Delete
Name: FELIX, NANCY
Address: 808 E. 53RD AVE. 79B
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RAAB, WILLIAM
Address: 4820 POLO ROAD
City-St-Zip: LAKEWORTH, FL 33454 PB

Title: MGRM (X) Change () Addition
Name: FELIX, MARY LOU OWNER
Address: 24 6TH STREET
City-St-Zip: OKEECHOBEE, FL 34974 HE

Title: MGR (X) Change () Addition
Name: FELIX, NANCY
Address: P.O. BOX 541633
City-St-Zip: LAKEWORTH, FL 33454 PB

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: MARY LOU FELIX

OWNE

04/19/2005

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