

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045929

FILED
May 01, 2006
Secretary of State

Entity Name: THE REAL MCCOY LTD. CO.

Current Principal Place of Business:

24 6TH STREET
OKEECHOBEE, FL 34974

New Principal Place of Business:

24 SIXTH STREET
OKEECHOBEE, FL 34974

Current Mailing Address:

PO BOX 541633
LAKEWORTH, FL 33454

New Mailing Address:

FEI Number: 14-1906108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

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

Name and Address of New Registered Agent:

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STUTESMAN, JAMIE
Address: 4155 POLO ROAD
City-St-Zip: LAKEWORTH, FL 33454 PB

Title: MGR (X) Change () Addition
Name: ANGELOFF, ANGELENA
Address: 4155 POLO ROAD
City-St-Zip: LAKEWORTH, FL 33454 PB

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: GILLEM, ANTHONY
Address: 4937 POLO ROAD
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 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: NANCY FELIX

MGR

05/01/2006

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