2007 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Jan 09, 2007 08:00 AN DOCUMENT #L03000049792 **Secretary of State** 1. Entity Name MCCARTY, LLC Principal Place of Business Mailing Address 1610 CAROLINA AVENUE 1610 CAROLINA AVENUE LYNN HAVEN, FL 32444 LYNN HAVEN, FL 32444 01082007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3690515 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCARTY, JANET E DO NOT WRITE 1610 CAROLINA AVENUE LYNN HAVEN, FL 32444 IN THIS SPACE 5. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME MCCARTY, TIMOTHY F STREET ADDRESS 1610 CAROLINA AVENUE LYNN HAVEN, FL 32444 CITY-ST-ZP TITLE MCCARTY, JANET E HAME U00000579835 01/10/07-80022-021 50.00 STREET ADDRESS 1610 CAROLINA AVENUE CITY-ST-ZIP LYNN HAVEN, FL 32444 TITLE HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP स्त्रा ह

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 eath; 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.

NAME STREET ADDRESS CITY-ST-7/P TITLE

STREET ADDRESS