

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019016

FILED
Apr 29, 2009
Secretary of State

Entity Name: MCCARTY DEVELOPMENT EAST, LLC

Current Principal Place of Business:

1000 CLINT MOORE ROAD, SUITE 110
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1000 CLINT MOORE ROAD, SUITE 110
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-2717717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEPARD, JONATHAN N
5355 TOWN CENTER ROAD, SUITE 801
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

FINKELSTEIN, RICHARD
1000 CLINT MOORE RD
STE 110
BOCA RATON, FL 33487 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: RICHARD FINKELSTEIN

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FINKELSTEIN, RICHARD
Address: 1000 CLINT MOORE RD., STE. 110
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD FINKELSTEIN

MGR

04/29/2009

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