

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019016

FILED
Apr 28, 2011
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 ()

Name and Address of Current Registered Agent:

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

I hereby 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

04/28/2011

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