

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019489

FILED
Feb 05, 2010
Secretary of State

Entity Name: MCCARTHY CONSULTING, LLC

Current Principal Place of Business:

1215 WINDING OAKS CIRCLE EAST, UNIT 407
VERO BEACH, FL 32963

New Principal Place of Business:

1215 WINDING OAKS CIRCLE EAST, # 407
UNIT # 407
VERO BEACH, FL 32963

Current Mailing Address:

1215 WINDING OAKS CIRCLE EAST, UNIT 407
VERO BEACH, FL 32963

New Mailing Address:

1215 WINDING OAKS CIRCLE EAST, # 407
UNIT # 407
VERO BEACH, FL 32963

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, PAUL J
1215 WINDING OAKS CIRCLE EAST, UNIT 407
VERO BEACH, FL 32963 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: MCCARTHY, PAUL J
Address: 1215 WINDING OAKS CIRCLE EAST, UNIT 407
City-St-Zip: VERO BEACH, FL 32963

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: PAUL J. MCCARTHY

PRES

02/05/2010

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