

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066734

Entity Name: MCARDLE RIVER LLC

FILED  
Jan 29, 2009  
Secretary of State

## Current Principal Place of Business:

9734 COMMERCE CENTER CT  
FORT MYERS, FL 33029 US

## New Principal Place of Business:

SUITE 202, 11741 PALM BEACH BLVD  
FORT MYERS, FL 33905 US

## Current Mailing Address:

6064 EAGLE WATCH CT  
FT MYERS, FL 33917

## New Mailing Address:

SUITE 202, 11741 PALM BEACH BLVD  
FORT MYERS, FL 33905 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURTS, JESS  
20585 SW 1ST STREET  
PEMBROKE PINES, FL 33029 US

## Name and Address of New Registered Agent:

CORPDIRECT AGENTS  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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: KEVIN R. ROBERTS

01/29/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: DON DEVANEY,  
Address: 6064 EAFLE WATCH CT  
City-St-Zip: FORT MYERS, FL 33917 US

Title: MGR (X) Delete  
Name: MC ARDLE, JAMES G  
Address: 9734 COMMERCE CNTR CT  
City-St-Zip: FT MYERS, FL 33917

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: DEVANEY, DON  
Address: 6064 EAGLE WATCH CT  
City-St-Zip: FORT MYERS, FL 33917 US

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: DON DEVANEY

MGR

01/29/2009

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