

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080203

FILED
Feb 06, 2008
Secretary of State

Entity Name: MCCORMACK ASSOCIATES, LLC

Current Principal Place of Business:

8502 GLENEAGLE WAY
NAPLES, FL 34102 US

New Principal Place of Business:

8502 GLENEAGLE WAY
NAPLES, FL 34120 US

Current Mailing Address:

8502 GLENEAGLE WAY
NAPLES, FL 34102 US

New Mailing Address:

8502 GLENEAGLE WAY
NAPLES, FL 34120 US

FEI Number: 51-8538156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMACK, RICHARD
8502 GLENEAGLE WAY
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

MCCORMACK, RICHARD
8502 GLENEAGLE WAY
NAPLES, FL 34120 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:

02/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCCORMACK, RICHARD
Address: 8502 GLENEAGLE WAY
City-St-Zip: NAPLES, FL 34102 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCCORMACK, RICHARD
Address: 8502 GLENEAGLE WAY
City-St-Zip: NAPLES, FL 34120 US

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 MCCORMACK

MGR

02/06/2008

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