2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # L04000090608

1. Entity Name
MCCARTY ROAD, LLC

Principal Place of Business	Mailing Address
1935 COMMERCE LN # 5 JUPITER, FL 33458	1935 COMMERCE LN # 5 JUPITER, FL 33458

DO NOT WRITE IN THIS SPACE

01152008 No Chg-LLC   CR2E083 (12/07)

4. FEI Number		Applied For
54-2163661		Not Applicable

5. Certificate of Status Desired	☐	**$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

KELLY, GEORGE T IV
1935 COMMERCE LN, STE 5
JUPITER, FL 33458

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IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE_____

Signature, typed or printed name of registered agent and title if applicable   (NOTE Registered Agent signature required when reinstating)   DATE

FILE NOW!!! FEE IS $138.75
After May 1, 2008 Fee will be $538.75

9.	MANAGING MEMBERS/MANAGERS
TITLE	MGR
NAME	KELLY, IV, GEORGE T.
STREET ADDRESS	1935 COMMERCE LN, STE 5
CITY-ST-ZIP	JUPITER, FL 33458
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____   3-27-08   561-743-7381

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE   Date   Daytime Phone #