

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093969

Entity Name: MCCRAG, L.L.C.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

2121 N. BAYSHORE DR.
#1015
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

2121 N. BAYSHORE DR.
MIAMI, FL 33137 US

New Mailing Address:

2121 N. BAYSHORE DR.
#1015
MIAMI, FL 33137 US

FEI Number: 75-3193929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCUTCHEON, ROLAND CORY
2121 N. BAYSHORE DR.
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

MCCUTCHEON, ROLAND C
2121 N. BAYSHORE DR.
#1015
MIAMI, FL 33137 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: R. CORY MCCUTCHEON

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCCUTCHEON, ROLAND CORY
Address: 2121 N. BAYSHORE DR. #1015
City-St-Zip: MIAMI, FL 33137

Title: MGR () Delete
Name: MCCUTCHEON, MARY R
Address: 1127 GREEN VISTA CIRCLE
City-St-Zip: APOPKA, FL 32712 US

Title: MGR () Delete
Name: RAGONESE, ROBERT
Address: 2121 NORTH BAYSHORE DRIVE #1015
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCCUTCHEON, ROLAND C
Address: 2121 N. BAYSHORE DR. #1015
City-St-Zip: MIAMI, FL 33137 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: R. CORY MCCUTCHEON

D

04/22/2009

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