

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005321

FILED
Apr 17, 2008
Secretary of State

Entity Name: MCCORD & ASSOCIATES, LLC

Current Principal Place of Business:

2707 WOODHALL TERRACE
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

2707 WOODHALL TERRACE
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 20-2174781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORD, CARY
2707 WOODHALL TERRACE
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

MCCORD, CARY K
2707 WOODHALL TERRACE
PALM HARBOR, FL 34685 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: CARY K. MCCORD

04/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCCORD, CARY
Address: 2707 WOODHALL TERRACE
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCCORD, CARY K
Address: 2707 WOODHALL TERRACE
City-St-Zip: PALM HARBOR, FL 34685

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: CARY K. MCCORD

MGR

04/17/2008

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