

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034231

Entity Name: MCCARTNEY LLC

FILED
Jun 14, 2008
Secretary of State

Current Principal Place of Business:

ONE EAST BROWARD BLVD.
SUITE 700
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

1355 W. PALMETTO PARK ROAD
SUITE 303
BOCA RATON, FL 33486

Current Mailing Address:

1521 ALTON ROAD
SUITE 334
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-1246809 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SMART TAX ACCOUNTING
1876 NORTH UNIVERSITY DRIVE
SUITE 200K
PLANTATION, FL 33322 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCCARTNEY, CYNTHIA J
Address: 1521 ALTON ROAD APT 334
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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: CYNTHIA JO MCCARTNEY

MGRM

06/14/2008

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