

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034408

FILED
Jan 22, 2009
Secretary of State

Entity Name: MCARDLE BUILDING COMPANIES, LLC

Current Principal Place of Business:

5134 KRISTIN COURT
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

5134 KRISTIN COURT
NAPLES, FL 34105

New Mailing Address:

FEI Number: 47-0952171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEAGER CHEFFY, JANE
2375 TAMiami TRAIL NORTH, STE. 310
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

TAX & FINANCIAL STRATEGISTS, LLC
3365 WOODS EDGE CIR
SUITE 104
BONITA SPRINGS, FL 34134 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: THOMAS WANDERON

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCARDLE, SETH
Address: 5134 KRISTIN COURT
City-St-Zip: NAPLES, FL 34105

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: SETH MCARDLE

MGRM

01/22/2009

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