

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037299

FILED
Jan 11, 2008
Secretary of State

Entity Name: MCCOY CONDOMINIUM INVESTMENTS, LLC

Current Principal Place of Business:

5145 CURRY FORD RD.
ORLANDO, FL 32812 US

New Principal Place of Business:

Current Mailing Address:

5145 CURRY FORD RD.
ORLANDO, FL 32812 US

New Mailing Address:

FEI Number: 20-2691620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIKES, FERNANDO
3339 STONEWOOD CT
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: PRIETO, MARIO
Address: 735 NORTH THORNTON AVE.
City-St-Zip: ORLANDO, FL 32803 US

Title: MGRM () Delete
Name: FERNANDO SIKES, PROF, IT SHARING PLA N
Address: 5145 CURRY FORD RD
City-St-Zip: ORLANDO, FL 32812 US

Title: MGRM () Delete
Name: ORTEGA, SILVIO
Address: 5180 BRENDA DRIVE
City-St-Zip: ORLANDO, FL 32812 US

Title: MGRM () Delete
Name: AMERIWAY INVESTMENTS, , LLC
Address: 5206 ST. REGIS PLACE
City-St-Zip: ORLANDO, FL 32812 US

Title: MGRM () Delete
Name: DEL RIO INVESTMENTS, GROUP, LLC
Address: 84 W JERSEY ST. SUITE 1
City-St-Zip: ORLANDO, FL 32806 US

ADDITIONS/CHANGES:

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

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

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

Title: () Change () Addition
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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: MARIO PRIETO

MGR

01/11/2008

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