## **2006 LIMITED LIABILITY COMPANY** ANNUAL REPORT

## Feb 03, 2006 8:00 am **Secretary of State DOCUMENT # L05000070186** 02-03-2006 90083 002 \*\*\*\*55.00 MCWOOD LLC Principal Place of Business Mailing Address 1410 EDGAR ST 1410 EDGAR ST 20004949 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 20-3159313 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MICHAEL J MCGOEY CPA INC Street Address (P.O. Box Number is Not Acceptable) 639 EAST OCEAN AVE SUITE 101 **BOYNTON BEACH, FL 33435** City Zip Code 8. The above named entity sobmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE ☐ Change ☐ Addition TITLE ☐ Delete WOOD, JACK NAME NAME 1410 EDGAR ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST-PALM BEACH, FL 33401 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME MCDERMOTT, PAUL NAME 2590 PALM ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33406 CITY-ST-ZIP ☐ Defete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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.

FILED