## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L05000070928

Entity Name: CORMAC INVESTMENTS LLC

FILED Sep 08, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3359 W VINE ST 746 DOLCETTO DRIVE 104 TUSCAN RIDGE

KISSIMMEE, FL 34741 US DAVENPORT, FL 33837 US

Current Mailing Address: New Mailing Address:

PO BOX 1563 10/6 CLYDESMILL GROVE

DÄVENPORT, FL 33836 US CAMBUSLANG INVESTMENT PARK GLASGOW, U.K, SC G32 8NL UK

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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:

BYRD & GANTT CPAS PA 3359 W VINE ST 104

KISSIMMEE, FL 34741 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM ( ) Delete Title: M D (X) Change ( ) Addition

Name: CORBETT, STEPHEN Name: CORBETT, STEPHEN Address: 1 TURNBERRY WYND Address: 1 TURNBERRY WYND

City-St-Zip: BOTHWELL GLASGOW G71 8EE, UK 34741 UK City-St-Zip: BOTHWELL, GLASGOW, G71 8EE, UK G71 8EE UK

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

Name: CORBETT, MARION Name: CORBETT, MARION

Address: 1 TURNBERRY WYND Address: 1 TURNBERRY WYND

City-St-Zip: BOTHWELL GLASGOW G71 8EE, UK 34741 UK City-St-Zip: BOTHWELL, GLASGOW, G71 8EE, UK G71 8EE UK

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 MCAULEY, ROBERT
 Name:

 Address:
 10 MIDCROFT PLACE
 Address:

 City-St-Zip:
 STRATHAVEN ML10, UK 34741 UK
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHEN CORBETT MD 09/08/2006