

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070928

FILED  
Mar 20, 2009  
Secretary of State

Entity Name: CORMAC INVESTMENTS LLC

## Current Principal Place of Business:

746 DOLCETTO DRIVE  
TUSCAN RIDGE  
DAVENPORT, FL 33837 US

## New Principal Place of Business:

## Current Mailing Address:

10/6 CLYDESMILL GROVE  
CAMBUSLANG INVESTMENT PARK  
GLASGOW, U.K, SC G32 8NL UK

## New Mailing Address:

UNIT 1, BURNHOUSE INDUSTRIAL ESTATE  
WHITBURN  
WEST LOTHIAN, SC EH470LQ UK

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BYRD & GANTT CPAS PA  
3359 W VINE ST  
104  
KISSIMMEE, FL 34741 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: MR ( ) Delete  
Name: CORBETT, STEPHEN  
Address: 1 TURNBERRY WYND  
City-St-Zip: BOTHWELL, GLASGOW, G71 8EE, UK G71 8EE UK

Title: MRS ( ) Delete  
Name: CORBETT, MARION  
Address: 1 TURNBERRY WYND  
City-St-Zip: BOTHWELL, GLASGOW, G71 8EE, UK G71 8EE UK

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
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: STEPHEN CORBETT

MR

03/20/2009

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