

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070928

Entity Name: CORMAC INVESTMENTS LLC

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

746 DOLCETTO DRIVE
TUSCAN RIDGE
DAVENPORT, FL 33897 US

New Principal Place of Business:

Current Mailing Address:

1 TURNBERRY WYND
WHITBURN
GLASGOW, SC G71 8EE UK

New Mailing Address:

1 TURNBERRY WYND
BOTHWELL
GLASGOW, SC G71 8EE UK

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A.H GANTT CPA
3359 W VINE
104
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

BREEN ACCOUNTING
3359 W VINE
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: DEREK BREEN

02/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: CORBETT, STEPHEN
Address: 1 TURNBERRY WYND
City-St-Zip: BOTHWELL, GLASGOW, G71 8EE, UK G71 8EE UK

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

I hereby 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

02/15/2012

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