

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082130

FILED
May 01, 2009
Secretary of State

Entity Name: MCCARTHY HOME MAKEOVER CONSTRUCTION SERVICES, LLC

Current Principal Place of Business:

2410 N.E. 83 TERRACE
HIGH SPRINGS, FL 32643

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3063
HIGH SPRINGS, FL 32655

New Mailing Address:

FEI Number: 20-3464123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

MCCARTHY, BRENDAN
2410 N.E. 83 TERRACE
HIGH SPRINGS, FL 32643 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCCARTHY, BRENDAN
Address: P.O. BOX 3063
City-St-Zip: HIGH SPRINGS, FL 32655

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCCARTHY, BRENDAN
Address: P.O. BOX 3063
City-St-Zip: HIGH SPRINGS, FL 32655 US

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: BRENDAN MCCARTHY

MGRM

05/01/2009

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