

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089896

FILED
Mar 19, 2009
Secretary of State

Entity Name: KAREN MCCULLOUGH, LLC

Current Principal Place of Business:

1729 WEST SANDERLING LANE
FORT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

1729 WEST SANDERLING LANE
FORT PIERCE, FL 34982

New Mailing Address:

FEI Number: 20-3454460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C K PACKWOOD INC
2400 S OCEAN DR
5338
FORT PIERCE, FL 34949 US

Name and Address of New Registered Agent:

BURRISS, KARRIE K SEC
1729 W SANDERLING LANE
FORT PIERCE, FL 34949 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: KARRIE K BURRISS

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCCULLOUGH, KAREN
Address: 1729 WEST SANDERLING LANE
City-St-Zip: FORT PIERCE, FL 34982

ADDITIONS/CHANGES:

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: KAREN K MCCULLOUGH

MGR

03/19/2009

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