2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091781

Entity Name: MCFOURSOME LIMITED LIABILITY COMPANY

FILED Feb 21, 2006 Secretary of State

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

3543 VELDA WOODS DRIVE 3543 VELDA WOODS DRIVE TAMPA, FL 32309 TALLAHASSEE, FL 32309

Current Mailing Address: New Mailing Address:

3543 VELDA WOODS DRIVE TAMPA, FL 32309 3543 VELDA WOODS DRIVE TALLAHASSEE, FL 32309

FEI Number: 14-1938157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCARROLL, WALTER J
3543 VELDA WOODS DRIVE
TAMPA, FL 32309 US

MCCARROLL, WALTER J
3543 VELDA WOODS DRIVE
TALLAHASSEE, FL 32309 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: 02/21/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: MCCARROLL, WALTER J Name: MCCARROLL, WALTER J Address: 3543 VELDA WOODS DRIVE City-St-Zip: TAMPA, FL 32309 City-St-Zip: TALLAHASSEEI, FL 32309

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MCCARROLL, SCOTT V
 Name:

 Address:
 10432 WYNBROOKE LANE
 Address:

 City-St-Zip:
 COLLIERVILLE, TN 38017
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MCCARROLL, THOMAS R
 Name:

 Address:
 6 MIAMI TRAIL
 Address:

 City-St-Zip:
 ROCKAWAY, NJ 07866
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MCCARROLL, MICHAEL
 Name:

 Address:
 6 CHEVIOT COURT
 Address:

 City-St-Zip:
 CLIFTON PARK, NY 12065
 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: WALTER J. MCCARROLL MGR 02/21/2006