

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094891

Entity Name: MCNCO, LLC

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

4119 W. GRANADA STREET
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

4119 W. GRANADA STREET
TAMPA, FL 33629 US

New Mailing Address:

FEI Number: 20-4685461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNULTY, WILLIAM J
4119 W. GRANADA STREET
TAMPA, FL 33629 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: MGR () Delete
Name: MCNULTY, WILLIAM J
Address: 4119 W. GRANADA STREET
City-St-Zip: TAMPA, FL 33629 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCNULTY, WILLIAM J
Address: 4119 W. GRANADA STREET
City-St-Zip: TAMPA, FL 33629 US

Title: MGR () Change (X) Addition
Name: MCNULTY, JAMES A
Address: 4419 WEST SEVILLA STREET
City-St-Zip: TAMPA, FL 33629

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: WILLIAM MCNULTY

MGRM

04/26/2006

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