

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000102848

Entity Name: MCCARDA, LLC

FILED
Aug 02, 2007
Secretary of State

Current Principal Place of Business:

1507 S. ALEXANDER ST
SUITE 103
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

POB 3566
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 02-0755990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGRATH, GAIL C
1507 S. ALEXANDER ST SUITE 103
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

DAVIS, NATHAN D
1507 S. ALEXANDER ST SUITE 103
PLANT CITY, FL 33563 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: NATHAN D. DAVIS

08/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCGRATH, GAIL C
Address: PO BOX 3566
City-St-Zip: PLANT CITY, FL 33563

Title: ST (X) Delete
Name: DAVIS, NATHAN D
Address: 1507 S. ALEXANDER ST SUITE 103
City-St-Zip: PLANT CITY, FL 33563

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVIS, NATHAN D
Address: 1507 S. ALEXANDER ST., SUITE 103
City-St-Zip: PLANT CITY, FL 33563

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: NATHAN D. DAVIS

MGRM

08/02/2007

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