

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000011207

FILED
Jan 14, 2009
Secretary of State**Entity Name:** MCCARROLL'S SERVICES, LLC**Current Principal Place of Business:**2343 WOODLAND BLVD.
FORT MYERS, FL 33907**New Principal Place of Business:**16275 HORIZON RD
NORTH FT. MYERS, FL 33917**Current Mailing Address:**2343 WOODLAND BLVD.
FORT MYERS, FL 33907**New Mailing Address:**16275 HORIZON RD
NORTH FT. MYERS, FL 33917**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**MCCARROLL, IAN
2343 WOODLAND BLVD.
FORT MYERS, FL 33907 US**Name and Address of New Registered Agent:**WHITE, TAMALA
16275 HORIZON RD
NORTH FORT MYERS, FL 33917 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: TAMALA WHITE

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MR () Delete
Name: MCCARROLL, IAN L PRES
Address: 2343 WOODLAND BLVD
City-St-Zip: FORT MYERS, FL 33907 US**ADDITIONS/CHANGES:**Title: MS (X) Change () Addition
Name: WHITE, TAMALA PRES
Address: 16275 HORIZON RD
City-St-Zip: NORTH FORT MYERS, FL 33917 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: TAMALA WHITE

PRES

01/14/2009

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