

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jul 07, 2009  
Secretary of State**

DOCUMENT# L06000013326

Entity Name: MCPECK INVESTMENTS, LLC

**Current Principal Place of Business:**

650 OCEAN DRIVE UNIT 5D  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

650 OCEAN DRIVE  
APT. 5D  
KEY BISCAYNE, FL 33149

**Current Mailing Address:**

650 OCEAN DRIVE UNIT 5D  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

FEI Number: 20-4256828      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Delete  
Name: MCPECK, REINA R  
Address: 650 OCEAN DRIVE, UNIT 5D  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Delete  
Name: MCPECK, GEORGE  
Address: 650 OCEAN DRIVE, UNIT 5D  
City-St-Zip: KEY BISCAYNE, FL 33149

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: REINA MCPECK

MGRM

07/07/2009

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