

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013326

FILED
Feb 16, 2010
Secretary of State

Entity Name: MCPECK INVESTMENTS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

650 OCEAN DRIVE UNIT 5D
KEY BISCAYNE, FL 33149

New Mailing Address:

5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126

FEI Number: 20-4256828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 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: DOMINGO ALONSO

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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

02/16/2010

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