

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013326

FILED
Apr 15, 2011
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:

5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-4256828 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 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: 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 R. MCPECK MGRM 04/15/2011

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