

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018071

Entity Name: OLIVER MCCORMACK, LLC

FILED
Jan 29, 2007
Secretary of State

Current Principal Place of Business:

17241 NW 16 AVE.
MIAMI, FL 33169

New Principal Place of Business:

141 HOLLYLANE.
PLANTATION, FL 33317

Current Mailing Address:

17241 NW 16 AVE.
MIAMI, FL 33169

New Mailing Address:

PO BOX 693240
MIAMI, FL 33269

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEW J. KAHN, PA
12555 ORANGE DR
STE 230
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

MCCORMACK, OLIVER I P
141 HOLLYLANE
PLANTATION, FL 33317 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: OLIVER I MCCORMACK

01/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCCORMACK, OLIVER I
Address: 17241 NW 16 AVE.
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: MCCORMACK, OLIVER I
Address: 141 HOLLYLANE
City-St-Zip: PLANTATION, FL 33317

I hereby certify that the information supplied with this filing does not qualify for the 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: OLIVER I MCCORMACK

P

01/29/2007

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