2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034028

Address:

City-St-Zip:

P.O. DRAWER 445

MACCLENNY, FL 32063

Entity Name: MCCULLOUGH RENTALS

FILED Aug 31, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3631 RAINTREE DRIVE MACCLENNY, FL 32063 **Current Mailing Address: New Mailing Address:** P.O. DRAWER 445 MACCLENNY, FL 32063 FEI Number: FEI Number Applied For (X) 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: MALONEY, FRANK E JR 445 EAST MACCLENNY MACCLENNY, FL 32063 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: () Delete Title: () Change () Addition MCCULLOUGH, CAROLYN D Name: Name: Address: P.O. DRAWER 445 Address: City-St-Zip: MACCELNNY, FL 32063 City-St-Zip: Title: MGR () Delete Title: () Change () Addition MCCULLOUGH, TODD A Name: 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: CAROLYN MCCULLOUGH MGR 08/31/2007