

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034028

FILED
Aug 28, 2008
Secretary of State

Entity Name: MCCULLOUGH RENTALS

Current Principal Place of Business:

3631 RAINTREE DRIVE
MACCLENNY, FL 32063

New Principal Place of Business:

Current Mailing Address:

P.O. DRAWER 445
MACCLENNY, FL 32063

New Mailing Address:

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:

Title: MGR () Delete
Name: MCCULLOUGH, CAROLYN D
Address: P.O. DRAWER 445
City-St-Zip: MACCLENNY, FL 32063

Title: MGR () Delete
Name: MCCULLOUGH, TODD A
Address: P.O. DRAWER 445
City-St-Zip: MACCLENNY, FL 32063

ADDITIONS/CHANGES:

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

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: CAROLYN D. MCCULLOUGH

MGR

08/28/2008

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