2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056969

Entity Name: MCQINTRY ENTERPRISES, LLC

FILED May 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16057 TAMPA PALMS BLVD. WEST 54 NW 103RD STREET 192 MIAMI SHORES, FL 33150

TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

16057 TAMPA PALMS BLVD WEST 54 NW 103RD STREET MIAMI SHORES, FL 33150

TAMPA, FL 33647

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:

JOHNSON, LOLITA 16057 TAMPA PALMS BLVD WEST 192 TAMPA, FL 33647 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:

Title: CEO () Delete Title: CEO (X) Change () Addition

 Name:
 VINCENT, DIMITRY K
 Name:
 VINCENT, DIMITRY K

 Address:
 16057 TAMPA PALMS BLVD WEST #192
 Address:
 54 NW 103RD STREET

 City-St-Zip:
 TAMPA, FL 33647
 City-St-Zip:
 MIAMI SHORES, FL 33150

Title: P () Delete Title: P (X) Change () Addition

 Name:
 JOHNSON, LOLITA D
 Name:
 MCQUEEN, LOLITA D

 Address:
 16057 TAMPA PALMS BLVD WEST #192
 Address:
 54 NW 103RD STREET

 City-St-Zip:
 TAMPA, FL 33647
 City-St-Zip:
 MIAMI SHORES, FL 33150

Title: VP () Change (X) Addition

 Name:
 Name:
 VINCENT, SERGE J

 Address:
 Address:
 54 NW 103RD STREET

 City-St-Zip:
 City-St-Zip:
 MIAMI SHORES, FL 33150

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: LOLITA JOHNSON P 05/24/2007