2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068364

Entity Name: MCCARTY HOME SERVICES LLC

FILED Jan 05, 2009 Secretary of State

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

236 MAGNOLIA RIDGE NORTH 58 MOUNT ZION RD

CRAWFORDVILLE, FL 32327 CRAWFORDVILLE, FL 32327

Current Mailing Address: New Mailing Address:

236 MAGNOLIA RIDGE NORTH 58 MOUNT ZION RD

CRAWFORDVILLE, FL 32327 CRAWFORDVILLE, FL 32327

FEI Number: 57-1240182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCARTY, MICHAEL K
236 MAGNOLIA RIDGE NORTH

MCCARTY, MICHAEL K
58 MOUNT ZION RD

CRAWFORDVILLE, FL 32327 US CRAWFORDVILLE, FL 32327 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: MICHAEL MCCARTY 01/05/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MCCARTY, MICHAEL
 Name:
 MCCARTY, MICHAEL

 Address:
 236 MAGNOLIA RIDGE NORTH
 Address:
 58 MOUNT ZION RD

City-St-Zip: CRAWFORDVILLE, FL 32327 City-St-Zip: CRAWFORDVILLE, FL 32327

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: MICHAEL MCCARTY MGRM 01/05/2009