

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072559

Entity Name: MCCAREY INVESTMENT, LLC

FILED
Feb 22, 2008
Secretary of State

Current Principal Place of Business:

61 WEST COLONIAL DRIVE
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

61 WEST COLONIAL DRIVE
ORLANDO, FL 32801

New Mailing Address:

2919 WALNUT STREET
ORLANDO, FL 32806

FEI Number: 20-5247873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOEMAKER, JOHN B
61 WEST COLONIAL DRIVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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: MCCAREY, J. PATRICK
Address: 2919 WALNUT STREET
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCCAREY, J. PATRICK
Address: 2919 WALNUT STREET
City-St-Zip: ORLANDO, FL 32806

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: JOHN PATRICK MCCAREY

MGR

02/22/2008

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