

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072559

Entity Name: MCCAREY INVESTMENT, LLC

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

61 WEST COLONIAL DRIVE
ORLANDO, FL 32801

New Principal Place of Business:

1306 OAKLEY STREET
ORLANDO, FL 32806

Current Mailing Address:

2919 WALNUT STREET
ORLANDO, FL 32806

New Mailing Address:

1306 OAKLEY STREET
ORLANDO, FL 32806

FEI Number: 20-5247873 FEI Number Applied For () 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:

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, RICHARD W
Address: 1306 OAKLEY 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: RICHARD W. MCCAREY

MGR

06/15/2009

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