

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113667

FILED
Apr 30, 2008
Secretary of State

Entity Name: MCCLOSKEY & ASSOCIATES, LLC

Current Principal Place of Business:

780 W. GRANADA BLVD., SUITE 109
ORMOND BEACH, FL 32174

New Principal Place of Business:

100 RIALTO PLACE
SUITE 700
MELBOURNE, FL 32901

Current Mailing Address:

780 W. GRANADA BLVD., SUITE 109
ORMOND BEACH, FL 32174

New Mailing Address:

100 RIALTO PLACE
SUITE 700
MELBOURNE, FL 32901

FEI Number: 32-0189518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLOSKEY, WILLIAM
780 W. GRANADA BLVD., SUITE 109
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

MCCLOSKEY, WILLIAM
100 RIALTO PLACE
SUITE 700
MELBOURNE, FL 32901 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCCLOSKEY, WILLIAM
Address: 780 W. GRANADA BLVD., SUITE 109
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCCLOSKEY, WILLIAM
Address: 100 RIALTO PLACE, SUITE 700
City-St-Zip: MELBOURNE, FL 32901

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: WILLIAM MCCLOSKEY

MGRM

04/30/2008

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