

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115883

Entity Name: R.F. MCGRATH, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

7355 SOUTHWEST 38TH STREET, SUITE 106
OCALA, FL 34474

New Principal Place of Business:

7355 SW 38TH STREET, SUITE 106
OCALA, FL 34474

Current Mailing Address:

7355 SOUTHWEST 38TH STREET, SUITE 106
OCALA, FL 34474

New Mailing Address:

P.O. BOX 771104
OCALA, FL 34477

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKAY, DAVID L
2801 SOUTHWEST COLLEGE ROAD, STE 9
OCALA, FL 34474 US

Name and Address of New Registered Agent:

MACKAY, DAVID L
2801 SW COLLEGE ROAD, STE 9
OCALA, FL 34474 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:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TONA, FRANK J
Address: 7355 SOUTHWEST 38TH STREET, SUITE 106
City-St-Zip: Ocala, FL 34474

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TONA, FRANK J
Address: 7355 SW 38TH STREET, SUITE 106
City-St-Zip: Ocala, FL 34474

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: FRANK J TONA

MGRM

04/14/2009

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