

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117315

Entity Name: MCCARTY CONSULTING, LLC

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

216 OLEANDER
115
PALM BEACH, FL 33480

Current Mailing Address:

216 OLEANDER
115
PALM BEACH, FL 33480

New Principal Place of Business:

50 COCOANUT ROW
115
PALM BEACH, FL 33480

New Mailing Address:

50 COCOANUT ROW
115
PALM BEACH, FL 33480

FEI Number: 20-8020652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANLON, M. TIMOTHY
340 ROYAL POINCIANA WAY, STE 321
PALM BEACH, FL 33480 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: MGRM () Delete
Name: MCCARTY, MICHAEL
Address: 216 OLEANDER
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCCARTY, MICHAEL
Address: 50 COCOANUT ROW
City-St-Zip: PALM BEACH, FL 33480

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 R. MCCARTY

PRES

01/07/2009

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