

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022440

FILED
Apr 17, 2008
Secretary of State

Entity Name: MCCARTHY LAND HOLDINGS II, LLC

Current Principal Place of Business:

13694 ROOSEVELT BLVD.
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

13694 ROOSEVELT BLVD.
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 20-8538301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHRS, DENIS A
2575 ULMERTON ROAD
SUITE 210
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

MCCARTHY, ROBERT J
13694 ROOSEVELT BLVD
CLEARWATER, FL 33762 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: ROBERT MCCARTHY

04/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCCARTHY, ROBERT J
Address: 13694 ROOSEVELT BLVD.
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT MCCARTHY

MGR

04/17/2008

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