

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027213

Entity Name: MCCARTHY SOUTH, L.L.C.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

3100 SOUTH OCEAN BLVD., UNIT 722
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

353 NASSAU STREET
PRINCETON, NJ 08540

New Mailing Address:

FEI Number: 20-8680310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, JOHN F III
3100 SOUTH OCEAN BLVD., UNIT 722
HIGHLAND BEACH, FL 33487 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: MCCARTHY, JOHN F III
Address: 353 NASSAU STREET
City-St-Zip: PRINCETON, NJ 08540

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: JOHN F. MCCARTHY, III

MGRM

03/25/2009

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