

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031037

Entity Name: 2653 MCCORMICK DR., LLC

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

2073 IOWA AVENUE N.E.
ST. PETERSBURG, FL 33703

New Principal Place of Business:

2653 MCCORMICK DRIVE
CLEARWATER, FL 33759

Current Mailing Address:

2653 MCCORMICK DRIVE
CLEARWATER, FL 33703

New Mailing Address:

2653 MCCORMICK DRIVE
CLEARWATER, FL 33759

FEI Number: 20-8998719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK M ESQ.
C/O O'CONNOR & ASSOCIATES
1250 S. BELCHER ROAD, STE. 160
LARGO, FL 33771 US

Name and Address of New Registered Agent:

SIHLE, KENNETH G
1021 DOUGLAS AVENUE
ALTAMONTE SPRINGS, FL 32714 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: KENNETH G SIHLE

03/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CLEARY, THOMAS R
Address: 2073 IOWA AVENUE N.E.
City-St-Zip: ST. PETERSBURG, FL 33703

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: THOMAS R CLEARY

MGR

03/04/2009

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