2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031037

Entity Name: 2653 MCCORMICK DR., LLC

FILED Mar 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2653 MCCORMICK DRIVE CLEARWATER, FL 33759

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

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

I hereby 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 Statues.

SIGNATURE: THOMAS R. CLEARY MGR 03/05/2010