

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061847

Entity Name: M & L MCCORMICK, LLC

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

1796 BAYSHORE DRIVE
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

1796 BAYSHORE DRIVE
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 26-0542555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTEGA BUSINESS SERVICES LLC
ONE INDEPENDENT DRIVE
STE 1200
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

CONTEGA BUSINESS SERVICES LLC
554 LOMAX STREET
JACKSONVILLE, FL 32204 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: CHRISTIAN COX PREJEAN, VP

02/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MCCORMICK, MICHAEL T
Address: 1796 BAYSHORE DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

Title: MGR () Change (X) Addition
Name: MCCORMICK, LAURA M
Address: 1796 BAYSHORE DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

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 T. MCCORMICK

MGR

02/20/2008

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