

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000061847

Entity Name: M & L MCCORMICK, LLC

FILED
Mar 12, 2009
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
554 LOMAX STREET
JACKSONVILLE, FL 32204 US**Name and Address of New Registered Agent:**CONTEGA BUSINESS SERVICES LLC
ONE INDEPENDENT DRIVE
SUITE 1200
JACKSONVILLE, FL 32202 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: G. RAY DRIVER, JR., P

03/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR () Delete
Name: MCCORMICK, MICHAEL T
Address: 1796 BAYSHORE DRIVE
City-St-Zip: ENGLEWOOD, FL 34223Title: MGR () Delete
Name: MCCORMICK, LAURA M
Address: 1796 BAYSHORE DRIVE
City-St-Zip: ENGLEWOOD, FL 34223**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip: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: MICHAEL MCCORMICK

MGR

03/12/2009

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