

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061847

Entity Name: M & L MCCORMICK, LLC

FILED
Jan 26, 2010
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
SUITE 1200
JACKSONVILLE, FL 32202 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: MGR
Name: MCCORMICK, MICHAEL T
Address: 1796 BAYSHORE DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

Title: MGR
Name: MCCORMICK, LAURA M
Address: 1796 BAYSHORE DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

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 Statutes.

SIGNATURE: MICHAEL T. MCCORMICK

MGR

01/26/2010

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