

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066966

Entity Name: MCHALE GROUP, LLC

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

3203 W. GRACE STREET
TAMPA, FL 33607

New Principal Place of Business:

3314 HENDERSON BLVD
SUITE 100-M
TAMPA, FL 33609

Current Mailing Address:

3203 W. GRACE STREET
TAMPA, FL 33607

New Mailing Address:

3314 HENDERSON BLVD
SUITE 100-M
TAMPA, FL 33609

FEI Number: 83-0488837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCHALE, SEAN M
3203 W. GRACE STREET
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

MCHALE, SEAN M
3314 HENDERSON BLVD
SUITE 100-M
TAMPA, FL 33609 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: SEAN M. MCHALE

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCHALE, SEAN M
Address: 3203 W. GRACE STREET
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCHALE, SEAN M
Address: 3314 HENDERSON BLVD
City-St-Zip: TAMPA, FL 33609

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: SEAN M. MCHALE

MGR

04/02/2009

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