

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069100

Entity Name: MCNULTY STATION, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

800 2ND AVENUE SOUTH, SUITE 380
ST. PETERSBURG, FL 33701

New Principal Place of Business:

240 - 1ST AVENUE SOUTH
200
ST. PETERSBURG, FL 33701

Current Mailing Address:

800 2ND AVENUE SOUTH, SUITE 380
ST. PETERSBURG, FL 33701

New Mailing Address:

240 - 1ST AVENUE SOUTH
SUITE 200
ST. PETERSBURG, FL 33701

FEI Number: 26-1113996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LECOMPTE, MORRIS A
800 2ND AVENUE SOUTH, SUITE 380
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

LECOMPTE, MORRIS A
800 2ND AVENUE SOUTH
SUITE 380
ST. PETERSBURG, FL 33701 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:

04/30/2008

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: WITTNER EQUITIES I., LLC
Address: 240 - 1ST AVENUE SOUTH, SUITE 200
City-St-Zip: ST. PETERSBURG, FL 33701

Title: MGR () Change (X) Addition
Name: RFLUITSMA, LLC,
Address: 305 HIDDEN LAKE DRIVE
City-St-Zip: BRANDON, FL 33511

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: JONATHAN I. WITTNER, MANAGER

MGR

04/30/2008

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