

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094430

Entity Name: MCVEY HOLDINGS, LLC

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

6550 53RD STREET NORTH
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

6550 53RD STREET NORTH
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 26-1384642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN, CHRISTOPHER H
315 SOUTH HYDE PARK AVENUE
TAMPA, FL 33606 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: MGRM () Delete
Name: MCVEY, JOHN W
Address: 205 66TH ST S
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: MGRM () Delete
Name: MCVEY, ARANCHE S
Address: 205 66TH ST S
City-St-Zip: SAINT PETERSBURG, FL 33707

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: MCVEY, BLANCHE S
Address: 205 66TH ST S
City-St-Zip: SAINT PETERSBURG, FL 33707

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: JOHN W MCVEY

MGR

02/04/2009

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