

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103304

FILED
Feb 17, 2009
Secretary of State

Entity Name: MCHARDY INVESTMENTS, L.L.C.

Current Principal Place of Business:

5772 47TH AVE
PORT SALERNO, FL 34992

New Principal Place of Business:

Current Mailing Address:

48 SE OSCEOLA STREET
STUART, FL 34994

New Mailing Address:

2879 SE OCEAN BLVD.
STUART, FL 34996

FEI Number: 26-1812778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, WILLIAM D JR
48 SE OSCEOLA STREET
STUART, FL 34994 US

Name and Address of New Registered Agent:

ANDERSON, WILLIAM D JR
2879 SE OCEAN BLVD.
STUART, FL 34996 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:

02/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCHARDY, RICHARD
Address: 913 BAHAMA AVE
City-St-Zip: STUART, FL 34994

Title: MGRM () Delete
Name: MCHARDY, ALVIN
Address: 5772 47TH AVE
City-St-Zip: PT SALEM, FL 34992

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: ALVIN MCHARDY

MGM

02/17/2009

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