

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000266

Entity Name: MCCAFFERTY REALTY, LLC

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

251 W PALMETTO PRK RD
BOCA RATON, FL 33433

New Principal Place of Business:

7251 W PALMETTO PARK RD
SUITE #203
BOCA RATON, FL 33433

Current Mailing Address:

3000 S OCEAN BLVD STE 1205
BOCA RATON, FL 33432

New Mailing Address:

3000 S OCEAN BLVD
SUITE #1205
BOCA RATON, FL 33432

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAFFERTY, MARY E
3000 S. OCEAN BLVD. #1205
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MCCAFFERTY, MARY E
3000 S. OCEAN BLVD.
SUITE #1205
BOCA RATON, FL 33432 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: MARY E. MCCAFFERTY

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCCAFFERTY, MARY E
Address: 3000 S OCEAN BLVD STE 1205
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCCAFFERTY, MARY E
Address: 3000 S OCEAN BLVD SUITE #1205
City-St-Zip: BOCA RATON, FL 33432

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: MARY E. MCCAFFERTY

MGR

04/06/2009

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