

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001376

FILED
Jan 22, 2011
Secretary of State

Entity Name: MCCARETH ENTERPRISES LLC

Current Principal Place of Business:

4185 LUCERENE VILLAS LANE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

4185 LUCERENE VILLAS LANE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, KENNETH R
4185 LUCERENE VILLAS LANE
LAKE WORTH, FL 33467 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
Name: MCDONALD, KENNETH R
Address: 4185 LUCERENE VILLAS LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM
Name: GRIDER, CAROL I
Address: 4185 LUCERENE VILLAS LANE
City-St-Zip: LAKE WORTH, FL 33467

I hereby 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: KENNETH R MCDONALD

MGRM

01/22/2011

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