

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046960

FILED
Apr 02, 2009
Secretary of State

Entity Name: MCCARTHY ENTERPRISING LLC.

Current Principal Place of Business:

2 PINWOOD AVENUE
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8635
CLEARWATER, FL 33758

New Mailing Address:

P.O. BOX 5854
CLEARWATER, FL 33758

FEI Number: 36-4632143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, SORAYA
2 PINWOOD AVENUS
CLEARWATER, FL 33765 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: MGR () Delete
Name: MCCARTHY, SORAYA
Address: P.O. BOX8635
City-St-Zip: CLEARWATER, FL 33758

Title: MGRM () Delete
Name: MCCARTHY, RICHARD J SR
Address: P.O. BOX 8635
City-St-Zip: CLEARWATER, FL 33758

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCCARTHY, SORAYA
Address: P.O. BOX 5854
City-St-Zip: CLEARWATER, FL 33758

Title: MGRM (X) Change () Addition
Name: MCCARTHY, RICHARD J SR
Address: P.O. BOX 5854
City-St-Zip: CLEARWATER, FL 33758

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: SORAYA MCCARTHY

MGR

04/02/2009

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