2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046960

Entity Name: MCCARTHY ENTERPRISING LLC.

FILED Mar 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2 PINEWOOD AVENUE CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

P.O. BOX 5854 2 PINEWOOD AVENUE CLEARWATER, FL 33758 CLEARWATER, FL 33765

FEI Number: 36-4632143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCARTHY, SORAYA
2 PINEWOOD AVENUS
CLEARWATER, FL 33765 US

MCCARTHY, SORAYA
2 PINEWOOD AVENUE
CLEARWATER, FL 33765 US

CLEARWATER, FL 33765 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: SORAYA MCCARTHY 03/25/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MCCARTHY, SORAYA
Address: 2 PINEWOOD AVENUE
City-St-Zip: CLEARWATER, FL 33765

Title: MGRM

Name: MCCARTHY, RICHARD J SR

Address: P.O. BOX 8635

City-St-Zip: CLEARWATER, FL 33758

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 Statues.

SIGNATURE: SORAYA MCCARTHY MGR 03/25/2012