

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047352

FILED
May 01, 2009
Secretary of State

Entity Name: MCCOY OF GAINESVILLE, LLC

Current Principal Place of Business:

520 NE 21ST LANE
GAINESVILLE, FL 32609

New Principal Place of Business:

Current Mailing Address:

5515 SW 35TH WAY
GAINESVILLE, FL 32608

New Mailing Address:

FEI Number: 26-2992760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HENDERSON, KELLY L
5515 SW 35TH WAY
GAINESVILLE, FL 32608 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HENDERSON, KELLY L
Address: 5515 SW 35TH WAY
City-St-Zip: GAINESVILLE, FL 32608

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HENDERSON, KELLY L
Address: 5515 SW 35TH WAY
City-St-Zip: GAINESVILLE, FL 32608

Title: MGRM () Change (X) Addition
Name: HENDERSON, JAMES D III
Address: 3611 SW 63RD LANE
City-St-Zip: GAINESVILLE, FL 32608

Title: MGMR () Change (X) Addition
Name: HENDERSON, PEGGY O
Address: 3611 SW 63RD LANE
City-St-Zip: GAINESVILLE, FL 32608

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: KELLY L HENDERSON

MGR

05/01/2009

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