

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065102

FILED
Apr 14, 2009
Secretary of State

Entity Name: MCFINANCIAL & TAX SERVICES, LLC

Current Principal Place of Business:

12216 BISHOPSFORD DRIVE
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

12157 W. LINEBAUGH AVENUE
#146
TAMPA, FL 33626

New Mailing Address:

12216 BISHOPSFORD DRIVE
TAMPA, FL 33626

FEI Number: 26-2927122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCASKILL, GEVELYN R
12216 BISHOPSFORD DRIVE
TAMPA, FL 33626 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 () Delete
Name: MCCASKILL, GEVELYN R
Address: 12216 BISHOPSFORD DRIVE
City-St-Zip: TAMPA, FL 33626 US

Title: MGRM () Delete
Name: MCCASKILL, CORNELIA B
Address: 370 WORCESTER STREET
City-St-Zip: WELLESLEY HILLS, MA 02482 US

Title: MGRM () Delete
Name: MCCASKILL, EMMETT S JR.
Address: 370 WORCESTER STREET
City-St-Zip: WELLESLEY HILLS, MA 02482

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: MCCASKILL, CORNELIA B
Address: 370 WORCESTER STREET
City-St-Zip: WELLESLEY HILLS, MA 02481 US

Title: MGRM (X) Change () Addition
Name: MCCASKILL, EMMETT S JR.
Address: 370 WORCESTER STREET
City-St-Zip: WELLESLEY HILLS, MA 02481

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: GEVELYN R. MCCASKILL

MGRM

04/14/2009

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