

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098106

FILED  
Apr 27, 2009  
Secretary of State

**Entity Name:** MCAULIFFE & MCAULIFFE HOLDINGS, LLC

**Current Principal Place of Business:**

12772 AVIANO DRIVE  
NAPLES, FL 34105

**New Principal Place of Business:**

**Current Mailing Address:**

% JOHN M. WICKER  
P.O. DRAWER 60205  
FORT MYERS, FL 33906

**New Mailing Address:**

C/O JOHN M. WICKER, P.A.  
P.O. DRAWER 60205  
FORT MYERS, FL 33906

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

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

WICKER, JOHN M  
12670 NEW BRITTANY BLVD., SUITE 101  
FORT MYERS, FL 33907    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: MCAULIFFE, JASON W  
Address: 12772 AVIANO DRIVE  
City-St-Zip: NAPLES, FL 34105

Title: MGRM    ( ) Delete  
Name: MCAULIFFE, MARGAUX G  
Address: 12772 AVIANO DRIVE  
City-St-Zip: NAPLES, FL 34105

**ADDITIONS/CHANGES:**

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

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

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: JASON W. MCAULIFFE                      MGRM                      04/27/2009

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