

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 16, 2010
Secretary of State

Entity Name: MCCLUSKEY REFERRAL NETWORK LIMITED LIABILITY COMPANY

Current Principal Place of Business:

400 ST. ANDREWS BOULEVARD
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

400 ST. ANDREWS BOULEVARD
MELBOURNE, FL 32940 US

New Mailing Address:

FEI Number: 37-1574984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLUSKEY REALTY, INC.
400 ST. ANDREWS BOULEVARD
MELBOURNE, FL 32940 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
Name: MCCLUSKEY, BETTY S
Address: 400 ST. ANDREWS BOULEVARD
City-St-Zip: MELBOURNE, FL 32940 US

Title: MGRM
Name: WALKER, PATRICIA N
Address: 400 ST. ANDREWS BOULEVARD
City-St-Zip: MELBOURNE, FL 32940 US

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 Statutes.

SIGNATURE: BETTY S. MCCLUSKEY

MGRM

02/16/2010

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