

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110984

FILED
Feb 19, 2009
Secretary of State

Entity Name: MCCARTHY RENTAL PROPERTIES, LLC

Current Principal Place of Business:

UNIT 608 SAND KEY CLUB
1380 GULF BLVD.
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

UNIT 608 SAND KEY CLUB
1380 GULF BLVD.
CLEARWATER, FL 33767

New Mailing Address:

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

Name and Address of Current Registered Agent:

MCCARTHY, SUSAN
UNIT 608 SAND KEY CLUB
1380 GULF BLVD.
CLEARWATER, FL 33767 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: MCCARTHY, SUSAN
Address: UNIT 608 SAND KEY CLUB, 1380 GULF BLVD.
City-St-Zip: CLEARWATER, FL 33767

Title: MGRM () Delete
Name: MCCARTHY, BARBARA
Address: UNIT 608 SAND KEY CLUB, 1380 GULF BLVD.
City-St-Zip: CLEARWATER, FL 33767

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: SUSAN MCCARTHY

MGRM

02/19/2009

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