

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110984

FILED
Feb 26, 2010
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
Name: MCCARTHY, SUSAN
Address: UNIT 608 SAND KEY CLUB, 1380 GULF BLVD.
City-St-Zip: CLEARWATER, FL 33767

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

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: SUSAN MCCARTHY MGRM 02/26/2010

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