

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000006

FILED
May 01, 2011
Secretary of State

Entity Name: MCPHETERS & COMPANY, LLC

Current Principal Place of Business:

700 LAND'S END DRIVE
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

700 LAND'S END DRIVE
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 26-3978146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCPHETERS, REBECCA
700 LAND'S END DRIVE
LONGBOAT KEY, FL 34228 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: MCPHETERS, REBECCA
Address: 700 LAND'S END DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: MGRM
Name: MCPHETERS, JOHN
Address: 45 EAST END AVENUE
City-St-Zip: NEW YORK, NY 10028

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: REBECCA MCPHETERS

MGRM

05/01/2011

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