

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028543

FILED
Mar 15, 2010
Secretary of State

Entity Name: MCCORMICK WOODS INVESTMENTS, LLC

Current Principal Place of Business:

14550-58TH STREET NORTH
CLEARWATER, FL 33760

New Principal Place of Business:

14550 58TH STREET NORTH
CLEARWATER, FL 33760

Current Mailing Address:

14550-58TH STREET NORTH
CLEARWATER, FL 33760

New Mailing Address:

14550 58TH STREET NORTH
CLEARWATER, FL 33760

FEI Number: 26-4527007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACON, DAVID A
2959 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

CHAPMAN, R TOM
14550 58TH STREET NORTH
CLEARWATER, FL 33760 US

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: R TOM CHAPMAN

03/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHAPMAN, R. TOM
Address: 14550 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760

Title: MGRM
Name: THE GALVIN COMPANY INC
Address: 14550 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760

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: R TOM CHAPMAN

MGRM

03/15/2010

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