

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028543

FILED
Feb 11, 2011
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:

Current Mailing Address:

14550 58TH STREET NORTH
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 26-4527007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

02/11/2011

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

02/11/2011

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