

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035945

FILED
Mar 04, 2011
Secretary of State

Entity Name: T&V MCARTHY HOLDING COMPANY, LLC

Current Principal Place of Business:

400 BEACH DRIVE NE UNIT 2406
ST. PETERSBURG, FL 33701

New Principal Place of Business:

5801 ULMERTON ROAD
200
CLEARWATER, FL 33760

Current Mailing Address:

400 BEACH DRIVE NE UNIT 2406
ST. PETERSBURG, FL 33701

New Mailing Address:

5801 ULMERTON ROAD
200
CLEARWATER, FL 33760

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, TERENCE J
400 BEACH DRIVE NE UNIT 2406
ST. PETERSBURG, FL 33701 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: MGR
Name: MCCARTHY, TERENCE J
Address: 400 BEACH DRIVE NE UNIT 2406
City-St-Zip: ST. PETERSBURG, FL 33701

Title: MGR
Name: MCCARTHY, VIRGINIA M
Address: 400 BEACH DRIVE NE UNIT 2406
City-St-Zip: ST. PETERSBURG, FL 33701

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: TERENCE J. MCCARTHY

MGR

03/04/2011

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