

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051706

Entity Name: MCCOY HOLDINGS, LLC

FILED  
Mar 29, 2011  
Secretary of State

**Current Principal Place of Business:**

104 SW 9TH STREET  
WILLISTON, FL 32696

**New Principal Place of Business:**

**Current Mailing Address:**

104 SW 9TH STREET  
WILLISTON, FL 32696

**New Mailing Address:**

FEI Number: 27-2607130

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GRIFFIN, PHYLLIS M  
104 SW 9TH STREET  
WILLISTON, FL 32696 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: GRIFFIN, PHYLLIS M  
Address: 104 SW 9TH STREET  
City-St-Zip: WILLISTON, FL 32696

Title: MGR  
Name: PAYNE, CARLA M  
Address: 11663 MOCKINGBIRD DRIVE  
City-St-Zip: DUNNELLON, FL 34432

Title: MGR  
Name: MCCOY, DONALD L JR  
Address: 21051 NE 68TH LANE  
City-St-Zip: WILLISTON, FL 32696

Title: MGR  
Name: MCCOY, JOSEPH K  
Address: 1251 NE 140TH AVENUE  
City-St-Zip: WILLISTON, FL 32696

Title: MGR  
Name: MCCOY, S. LESLIE  
Address: 2229 TWIN PINES CIRCLE WEST  
City-St-Zip: JACKSONVILLE, FL 32246

Title: MGR  
Name: MCCOY, VERNON R  
Address: 143 NW 4TH AVENUE  
City-St-Zip: WILLISTON, FL 32696

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: PHYLLIS M. GRIFFIN

MGR

03/29/2011

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