

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062954

FILED
Apr 14, 2011
Secretary of State

Entity Name: THE LAW OFFICE OF MCCARTHY & LEIMBACH, PLLC

Current Principal Place of Business:

7545 CENTURION PARKWAY
SUITE 303
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

7545 CENTURION PARKWAY
SUITE 303
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 27-2888848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, JANET R
1156 DOVER DR.
ST. JOHNS, FL 32259 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: LEIMBACH, ANA R
Address: 8290 GATE PARKWAY WEST UNIT 618
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: MGRM
Name: MCCARTHY, JANET R
Address: 1156 DOVER DRIVE
City-St-Zip: ST. JOHNS, FL 32259 US

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: JANET R. MCCARTHY

MGRM

04/14/2011

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