

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 07, 2011
Secretary of State

Entity Name: MCCARTY'S MAINTENANCE & REPAIR SERVICE LLC

Current Principal Place of Business:

13610 OLD DIXIE HIGHWAY
SEBASTAIN, FL 32958

New Principal Place of Business:

13610 OLD DIXIE HIGHWAY
SEBASTIAN, FL 32958

Current Mailing Address:

13610 OLD DIXIE HIGHWAY
SEBASTAIN, FL 32958

New Mailing Address:

13610 OLD DIXIE HIGHWAY
SEBASTIAN, FL 32958

FEI Number: 90-0589025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: MCCARTY, GREGORY
Address: 13610 OLD DIXIE HIGHWAY
City-St-Zip: SEBASTIAN, FL 32958

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: GREGORY MCCARTY

MGRM

04/07/2011

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