

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070228

FILED
Apr 22, 2011
Secretary of State

Entity Name: MCCULLOUGH MANAGEMENT GROUP, LLC

Current Principal Place of Business:

1095 55TH TERRACE SOUTH
SAINT PETERSBURG, FL 33705

New Principal Place of Business:

Current Mailing Address:

1095 55TH TERRACE SOUTH
SAINT PETERSBURG, FL 33705

New Mailing Address:

FEI Number: 27-2967594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCULLOUGH, MONICA
842 56TH AVE S
SAINT PETERSBURG, FL 33705 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: MCCULLOUGH, EVELYN
Address: 1095 55TH TERRACE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: MGRM
Name: MCCULLOUGH, MONICA
Address: 842 56TH AVE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33705

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: MONICA MCCULLOUGH

CFO

04/22/2011

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