

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000113878

FILED
Jan 19, 2012
Secretary of State

Entity Name: MCCORVEY FLORIDA HOLDINGS, L.L.C.

Current Principal Place of Business:

3111 W. DR. MLK BLVD., SUITE 100-B180
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

3111 W. DR. MLK BLVD., SUITE 100-B180
TAMPA, FL 33607

New Mailing Address:

FEI Number: 45-3607609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC
3111 W. DR. MLK BLVD., SUITE 100-B180
TAMPA, FL 33607 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: MCCORVEY, ANTHONY W SR.
Address: 8610 WALLISVILLE ROAD
City-St-Zip: HOUSTON, TX 77029

Title: MGR
Name: MCCORVEY CRITES, KRISTAL
Address: 8610 WALLISVILLE ROAD
City-St-Zip: HOUSTON, TX 77029

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: ANTHONY W. MCCORVEY, SR.

MGR

01/19/2012

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