

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003171

FILED
Jan 18, 2009
Secretary of State

Entity Name: MCCOY-DONATH REALTY, LLC

Current Principal Place of Business:

2420 W. 24TH STREET
BOCA GRANDE, FL 33921

New Principal Place of Business:

Current Mailing Address:

8576 CONCORD HILLS CIRCLE
CINCINNATI, OH 45243

New Mailing Address:

FEI Number: 20-3336160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAYLOR, RICHARD
336 PARK AVENUE
BOCA RATON, FL 33921 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 () Delete
Name: MCCOY, ROBERT H
Address: 8576 CONCORD HILLS CR.
City-St-Zip: CINCINNATI, OH 45243

Title: MRS () Delete
Name: MCCOY, PHYLLIS A
Address: 8576 CONCORD HILLS CR.
City-St-Zip: CINCINNATI, OH 45243

Title: MR () Delete
Name: DONATH, ROBERT W
Address: 75 TUDOR PLACE
City-St-Zip: KENILWORTH, IL 60043

Title: MRS. () Delete
Name: DONATH, AMBER M
Address: 75 TUDOR PLACE
City-St-Zip: KENILWORTH, IL 60043

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBERT H. MCCOY

MR.

01/18/2009

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