2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 21, 2008 08:00 A Secretary of State DOCUMENT # M06000002206 1. Entity Name MCCARTY LAW OFFICES, PLC Principal Place of Business Mailing Address 200 W. ALLEGAN STREET 200 W. ALLEGAN STREET OTSEGO, MI 40078 OTSEGO, MI 40078 04162008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-2875276 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCARTY, KAREN A DO NOT WRITE 432 S. 2ND STREET, #2 JACKSONVILLE BEACH, FL 32250 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) VDDDDDB11099 FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 05/07/08-80028-005 138.75 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME MCCARTY, KAREN A STREET ADDRESS 200 W. ALLEGAN STREET CITY-ST-7IP OTSEGO, MI 40078 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited hability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP