

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002206

FILED
Jan 08, 2009
Secretary of State

Entity Name: MCCARTY LAW OFFICES, PLC

Current Principal Place of Business:

200 W. ALLEGAN STREET
OTSEGO, MI 40078

New Principal Place of Business:

200 W. ALLEGAN STREET
OTSEGO, MI 49078

Current Mailing Address:

200 W. ALLEGAN STREET
OTSEGO, MI 40078

New Mailing Address:

200 W. ALLEGAN STREET
OTSEGO, MI 49078

FEI Number: 38-2875276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTY, KAREN A
432 S. 2ND STREET, #2
JACKSONVILLE BEACH, FL 32250 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: MCCARTY, KAREN A
Address: 200 W. ALLEGAN STREET
City-St-Zip: OTSEGO, MI 40078

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCCARTY, KAREN A
Address: 200 W. ALLEGAN STREET
City-St-Zip: OTSEGO, MI 49078

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: KAREN A. MCCARTY

MGRM

01/08/2009

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