

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004827

FILED
Jun 30, 2009
Secretary of State

Entity Name: MCCARTHY CONSULTANTS, LLC

Current Principal Place of Business:

2921 SOUTH OCEAN BLVD.
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

2921 SOUTH OCEAN BLVD.
SUITE 701
HIGHLAND BEACH, FL 33487

Current Mailing Address:

2921 SOUTH OCEAN BLVD.
HIGHLAND BEACH, FL 33487

New Mailing Address:

2921 SOUTH OCEAN BLVD.
SUITE 701
HIGHLAND BEACH, FL 33487

FEI Number: 26-3653320 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SAUERBERG, ERIC M
200 VILLAGE SQUARE CROSSING, SUITE 102
PALM BEACH GARDENS, FL 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 () Delete
Name: MCCARTHY, STEPHEN C
Address: 2921 SOUTH OCEAN BLVD.
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES:

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: STEPHEN MCCARTHY

MR

06/30/2009

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