

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000615

Entity Name: MCCLANE HOUSE LLC

FILED
Jan 25, 2004
Secretary of State

Current Principal Place of Business:

215 E LIVINGSTON STREET
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

215 E LIVINGSTON STREET
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 59-3702154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCLANE, J. BROCK
215 E LIVINGSTON STREET
ORLANDO, FL 32801 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/MEMBERS:

Title: MGR () Delete
Name: MCCLANE, BROCK J
Address: 215 E LIVINGSTON STREET
City-St-Zip: ORLANDO, FL 32801

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCCLANE, BROCK J
Address: 215 E LIVINGSTON STREET
City-St-Zip: ORLANDO, FL 32801

Title: MGRM () Change (X) Addition
Name: TESSITORE, MICHAEL A
Address: 215 E LIVINGSTON STREET
City-St-Zip: ORLANDO, FL 32801 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: J. BROCK MCCLANE

MGRM

01/25/2004

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