

APPROVED  
AND  
FILED

2000 UNIFORM BUSINESS REPORT (UBR)

01 AUG 31 AM 8:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # L00000007301

1. Entity Name

McLellan Investments, LLC

Principal Place of Business

15301 Turnbull Drive  
Miami Lakes, FL 33014

Mailing Address

15301 Turnbull Drive  
Miami Lakes, FL 33014

2. Principal Place of Business

15301 Turnbull Drive

3. Mailing Address

15301 Turnbull Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Miami Lakes, FL

City & State

Miami Lakes, FL

4. FEI Number

65-1018255

Applied For

Not Applicable

Zip

33014

County

Dade

Zip

33014

County

Dade

5. Certificate of Status Desired ☐ \$5.00 Additional  
Fee Required

6. Name and Address of Current Registered Agent

Corporate Creations Network Inc.  
941 Fourth Street #200  
Miami Beach, FL 33139

7. Name and Address of New Registered Agent/Office

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

FL

Zip Code

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.

SIGNATURE

*Stephen Samuels*, VP CCN INC.  
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when replacing)

DATE

8/30/01

FILE NOW!!! FEE IS \$50.00

Make Check Payable to Department of State

300004571043--8

-09/05/01--01075--007

9. MANAGING MEMBERS/MEMBERS

10. ADDITION/CHANGES

\*\*\*\*\*50.00 \*\*\*\*\*50.00

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

President/Manager  
Rodney McLellan  
15301 Turnbull Drive  
Miami Lakes, FL 33014

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

☐ CHANGE  
☐ ADDITION

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

Secretary/Manager  
Mitchell Schuldiner  
15301 Turnbull Drive  
Miami Lakes, FL 33014

☐ CHANGE  
☒ ADDITION

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

Treasurer/Manager  
Anthony Sacco  
15301 Turnbull Drive  
Miami Lakes, FL 33014

☐ CHANGE  
☒ ADDITION

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

☐ CHANGE  
☐ ADDITION

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

☐ CHANGE  
☐ ADDITION

11. I hereby certify that the information supplied with this filing does not qualify 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 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 sole officer empowered to execute this report as required by Chapter 608, Florida Statutes. (325)

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

519-5349