2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011220

Entity Name: MCCLAIN CONSTRUCTION, L.L.C.

FILED Jan 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1601 N.E. 14TH STREET OCALA, FL 34471

Current Mailing Address: New Mailing Address:

P.O. BOX 5639. OCALA, FL 34478

FEI Number: 59-3731959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 MCCLAIN, STANLEY E JR.
 MCCLAIN, STANLEY E JR.

 13680 N.W. 160TH AVE.
 17613 S. HWY. 475

 MORRISTON, FL 32668 US
 SUMMERFIELD, FL 34491 US

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: 01/06/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 MCCLAIN, STANLEY E JR.
 Name:
 MCCLAIN, STANLEY E JR.

 Address:
 13680 N.W. 160TH AVE
 Address:
 17613 S. HWY. 475

 City-St-Zip:
 MORRISTON, FL 32668
 City-St-Zip:
 SUMMERFIELD, FL 34491

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: STANLEY E. MCCLAIN JR. MGR 01/06/2005