

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011220

FILED
Apr 30, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5639.
OCALA, FL 34478 US

New Mailing Address:

FEI Number: 59-3731959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLAIN, STANLEY E JR.
17613 S. HWY. 475
SUMMERFIELD, FL 34491 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
Name: MCCLAIN, STANLEY E JR
Address: 17613 S HIGHWAY 475
City-St-Zip: SUMMERFIELD, FL 34491 FL

I hereby 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

04/30/2012

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