2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025940

Entity Name: MCCLOUD DEVELOPMENT COMPANY, LLC.

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

201 S ATLANTIC DR LANTANA, FL 33462

Current Mailing Address: New Mailing Address:

201 S ATLANTIC DR LANTANA, FL 33462

FEI Number: 04-3715198 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:

FELGER, DAVID 201 S ATLANTIC DRIVE LANTANA, FL 33462 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FELGER, DAVID
Address: 201 S ATLANTIC DR
City-St-Zip: LANTANA, FL 33462

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 Statues.

SIGNATURE: DAVID FELGER NON MEMBER MANAGER MGR 01/05/2011