2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: MCCLELLAND, JONES, LYONS, LACEY & WILLIAMS, L.L.C.

Current Principal Place of Business:

1901 S. HARBOR CITY BLVD., SUITE 500
MELBOURNE, FL 32901

New Principal Place of Business:

1901 S. HARBOR CITY BLVD.
SUITE 500
MELBOURNE, FL 32901

Current Mailing Address:

1901 S. HARBOR CITY BLVD., SUITE 500
MELBOURNE, FL 32901

New Mailing Address:

1901 S. HARBOR CITY BLVD.
SUITE 500
MELBOURNE, FL 32901

FEI Number: 06-1657177 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCCLELLAND, CLIFTON A JR.
1901 S. HARBOR CITY BLVD., SUITE 500
MELBOURNE, FL 32901 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: MCCLELLAND, CLIFTON A JR
Address: 1901 S. HARBOR CITY BLVD., SUITE 500
City-St-Zip: MELBOURNE, FL 32901

Title: MGR
Name: JONES, HARRY A
Address: 1901 S. HARBOR CITY BLVD., SUITE 500
City-St-Zip: MELBOURNE, FL 32901

Title: MGR
Name: LYONS, AARON D
Address: 1901 S. HARBOR CITY BLVD., SUITE 500
City-St-Zip: MELBOURNE, FL 32901

Title: MGR
Name: LACEY, STEPHEN
Address: 1901 S HARBOR CITY BLVD, STE 500
City-St-Zip: MELBOURNE, FL 32901

Title: MGR
Name: WILLIAMS, TIMOTHY M
Address: 1901 S HARBOR CITY BLVD STE 500
City-St-Zip: MELBOURNE, FL 32901

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: CLIFTON A. MCCLELLAND, JR. MGR 04/07/2010

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