

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030247

FILED
Jan 04, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

LACEY, STEPHEN J
1901 S. HARBOR CITY BLVD., SUITE 500
MELBOURNE, FL 32901 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: STEPHEN J. LACEY

01/04/2012

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 J
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

Title: MGR
Name: OLIVER, JOHN C
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 Statutes.

SIGNATURE: STEPHEN J. LACEY

MGR

01/04/2012

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