

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000009397

FILED
Feb 28, 2005
Secretary of State

Entity Name: MCCLAIN PROPERTIES LLC

Current Principal Place of Business:

9940 SOUTH OCEAN DRIVE #108
JENSEN BEACH, FL 34947

New Principal Place of Business:

Current Mailing Address:

9940 SOUTH OCEAN DRIVE #108
JENSEN BEACH, FL 34947

New Mailing Address:

FEI Number: 72-1558162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATOSKA, JAMES
531 GREENBRIER AVENUE
CELEBRATION, FL 34747 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/MEMBERS:

Title: MGRM () Delete
Name: WHITLEY, GERALD
Address: 1110 BLAZE STREET
City-St-Zip: CELEBRATION, FL 34747

Title: MGR (X) Delete
Name: CAROL, ALABISO
Address: 6155 EAST LAKE ROAD
City-St-Zip: BURT, NY 14028

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GERALD WHITLEY

MGRM

02/28/2005

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