2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019145

Entity Name: MCCLELLAN REALTY LLC

FILED Mar 09, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2121 GOLDEN EAGLE DRIVE 2858 REMINGTON GREEN CIRCLE TALLAHASSEE, FL 32312

TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

2121 GOLDEN EAGLE DRIVE WEST 2858 REMINGTON GREEN CIRCLE

TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32308

FEI Number: 87-0697741 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:

MCCLELLAN, DANNY R 2121 GOLDEN EAGLE DRIVE WEST TALLAHASSEE, FL 32312

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:

ADDITIONS/CHANGES:

() Delete () Change () Addition

MCCLELLAN, DANNY R Name: Name: Address: 2121 GOLDEN EAGLE DRIVE WEST Address: City-St-Zip: TALLAHASSEE, FL 32312 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 Statutés. 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: DANNY R MCCLELLAN 03/09/2004