2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 17, 2008 8:00 am **Secretary of State** DOCUMENT # L03000019145 01-17-2008 90056 040 ***138.75 1. Entity Name MCCLELLAN REALTY LLC Principal Place of Business Mailing Address 60002135 2858 REMINGTON GREEN CIRCLE 2858 REMINGTON GREEN CIRCLE TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 2. Principal Place of Business - No P.O. Box # LN 3. Mailing Address 7733 Lonesome Dove D.O. BOX 15887 01092008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For Tailahass Tallahassee 87-0697741 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired <u>3231</u>7 USA <u>us A</u> Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCCLELLAN, DANNY R 2121 GOLDEN EAGLE DRIVE WEST Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32312 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Florida Department of State FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 for a property of the second 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR TITLE Delete TITLE ☐ Change ☐ Addition NAME MCCLELLAN, DANNY R 2121 GOLDEN EAGLE DRIVE WEST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32312 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delele □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 his report as required by Chapter 608, Florida Statutes. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone

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