

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019145

Entity Name: MCCLELLAN REALTY LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

7733 LONESOME DOVE
TALLAHASSEE, FL 32311

New Principal Place of Business:

241 JOHN KNOX ROAD
SUITE 102
TALLAHASSEE, FL 32303

Current Mailing Address:

PO BOX 15887
TALLAHASSEE, FL 32317

New Mailing Address:

241 JOHN KNOX ROAD
SUITE 102
TALLAHASSEE, FL 32303

FEI Number: 87-0697741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLELLAN, DANNY R
2121 GOLDEN EAGLE DRIVE WEST
TALLAHASSEE, FL 32312 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 () Delete
Name: MCCLELLAN, DANNY R
Address: 2121 GOLDEN EAGLE DRIVE WEST
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DANNY R MCCLELLAN

MGR

01/14/2009

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