

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 03, 2011
Secretary of State

Entity Name: MCCLERNAN CONSULTING, LLC

Current Principal Place of Business:

738 N.E. 7TH AVENUE
GAINESVILLE, FL 32601 US

New Principal Place of Business:

Current Mailing Address:

738 N.E. 7TH AVENUE
GAINESVILLE, FL 32601 US

New Mailing Address:

FEI Number: 54-2140340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRIFFITH, JOHN R ESQ.
225 E LEMON ST
STE 300
LAKELAND, FL 33801 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: MGRM
Name: MCCLERNAN, MICHAEL H
Address: 738 N.E. 7TH AVENUE
City-St-Zip: GAINESVILLE, FL 32601 US

Title: MGRM
Name: MCCLERNAN, CHRISTINA S
Address: 738 N.E. 7TH AVENUE
City-St-Zip: GAINESVILLE, FL 32601 US

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: MICHAEL H.MCCLERNAN

MGRM

02/03/2011

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