

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026207

FILED
Apr 26, 2011
Secretary of State

Entity Name: RICHARD D. MCLELAND, LLC

Current Principal Place of Business:

145 SW 9TH AVE
BOYNTON BEACH, FL 33435 U

New Principal Place of Business:

26 HUDSON AVE
OCEAN RIDGE, FL 33435 U

Current Mailing Address:

145 SW 9TH AVE
BOYNTON BEACH, FL 33435 U

New Mailing Address:

26 HUDSON AVE
OCEAN RIDGE, FL 33435 U

FEI Number: 20-1287039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLELAND, RICHARD D
145 SW 9TH AVE
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

MCLELAND, RICHARD D
26 HUDSON AVE
OCEAN RIDGE, FL 33435 US

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:

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCLELAND, RICHARD D
Address: 26 HUDSON AVE
City-St-Zip: OCEAN RIDGE, FL 33435 U

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: RICHARD MCLELAND

MGR

04/26/2011

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