

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051518

FILED
Apr 30, 2005
Secretary of State

Entity Name: MICHAEL G MCCLANAHAN LLC

Current Principal Place of Business:

17978 71ST LANE N
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

7160 CYLOPS DR
WEEKI WACHEE, FL 34607 US

Current Mailing Address:

PO BOX 85
LOXAHATCHEE, FL 33470 US

New Mailing Address:

7160 CYLOPS DR
WEEKI WACHEE, FL 34607 US

FEI Number: 42-1645368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLANAHAN, MICHAEL G
17978 71ST LANE N
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

MCCLANAHAN, MICHAEL G
7160 CYLOPS DR
WEEKI WACHEE, FL 34607 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: MICHAEL G MCCLANAHAN

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MCCLANAHAN, MICHAEL G
Address: 17978 71ST LANE N
City-St-Zip: LOXAHATCHEE, FL 33470 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCCLANAHAN, MICHAEL G
Address: 7160 CYLOPS DR
City-St-Zip: WEEKI WACHEE, FL 34607 US

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 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: MICHAEL G. MCCLANAHAN

MGR

04/30/2005

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