2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060226

Entity Name: MCCLURE MOORINGS LLC

FILED Jan 28, 2008 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

606 DRUID ROAD EAST CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

606 DRUID ROAD EAST CLEARWATER, FL 33756

FEI Number: 20-1493636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WATTS, STEPHENG
606 DRUID ROAD EAST
CLEARWATER, FL 33756 US
WATTS, STEPHENG
606 DRUID ROAD EAST
CLEARWATER, FL 33756 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: STEPHEN G. WATTS 01/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WATTS, STEPHEN G
 Name:

 Address:
 606 DRUID ROAD EAST
 Address:

 City-St-Zip:
 CLEARWATER, FL 33756
 City-St-Zip:

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 MCCLURE, MICHAEL

 Address:
 Address:
 606 DRUID ROAD EAST

 City-St-Zip:
 City-St-Zip:
 CLEARWATER, FL 33774

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: STEPHEN G. WATTS MGR 01/28/2008