

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066996

Entity Name: MCLAIN OFFICE PLAZA LLC

FILED
Feb 16, 2006
Secretary of State

Current Principal Place of Business:

1584 SOUTH PEARL STREET
CRESTVIEW, FL 32539

New Principal Place of Business:

296 S FERDON BLVD
CRESTVIEW, FL 32536

Current Mailing Address:

1584 SOUTH PEARL STREET
CRESTVIEW, FL 32539

New Mailing Address:

296 S FERDON BLVD
CRESTVIEW, FL 32531

FEI Number: 20-1562152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNDY, JIMMY L
1584 SOUTH PEARL STREET
CRESTVIEW, FL 32539 US

Name and Address of New Registered Agent:

LUNDY, JIMMY L
296 S FERDON BLVD
CRESTVIEW, FL 32536 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: JIMMY L LUNDY

02/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ABL INVESTMENTS LLC,
Address: 1584 SOUTH PEARL STREET
City-St-Zip: CRESTVIEW, FL 32539

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 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: ABL INVESTMENTS LLC

MGRM

02/16/2006

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