

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066996

FILED
Jan 21, 2009
Secretary of State

Entity Name: MCLAIN OFFICE PLAZA LLC

Current Principal Place of Business:

296 S FERDON BLVD
CRESTVIEW, FL 32536

New Principal Place of Business:

296 S FERDON BLVD
SUITE 25
CRESTVIEW, FL 32536

Current Mailing Address:

296 S FERDON BLVD
CRESTVIEW, FL 32531

New Mailing Address:

296 S FERDON BLVD
SUITE 25
CRESTVIEW, FL 32536

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
296 S FERDON BLVD
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

LUNDY, JIMMY L
296 S FERDON BLVD
SUITE 25
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: _____

01/21/2009

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: MGRM (X) Change () Addition
Name: ABL INVESTMENTS LLC,
Address: 296 SOUTH FERDON BLVD, SUITE 25
City-St-Zip: CRESTVIEW, FL 32536

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: JIMMY L. LUNDY

MEMB

01/21/2009

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