

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066996

FILED
Feb 07, 2012
Secretary of State

Entity Name: MCLAIN OFFICE PLAZA LLC

Current Principal Place of Business:

296 S FERDON BLVD
SUITE 25
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

296 S FERDON BLVD
SUITE 25
CRESTVIEW, FL 32536

New Mailing Address:

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
SUITE 25
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LUNDY, JIMMY L
Address: 296 SOUTH FERDON BLVD, SUITE 25
City-St-Zip: CRESTVIEW, FL 32536

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: JIMMY L. LUNDY

MGRM

02/07/2012

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