

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084620

Entity Name: 60 MCLEOD, LLC

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

60 MCLEOD ST
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

PO BOX 541428
MERRITT ISLAND, FL 32954

New Mailing Address:

FEI Number: 20-1876623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONAT, WILLIAM
180 ALAMEDA DR.
MERRITT ISLAND, FL 32952 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 () Delete
Name: RONAT, WILLIAM
Address: 180 ALAMEDA DR.
City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGRM () Delete
Name: BRANDT, LINDA
Address: 180 ALAMEDA DR.
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM J RONAT

MGRM

01/07/2008

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