

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039060

FILED
Jan 13, 2008
Secretary of State

Entity Name: MACLENNAN AND WOLFE, LLC

Current Principal Place of Business:

11 LOVELOCK COURT
BALTIMORE, MD 21236

New Principal Place of Business:

Current Mailing Address:

11 LOVELOCK COURT
BALTIMORE, MD 21236

New Mailing Address:

FEI Number: 59-3805119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, RICHARD A
2955 N BEACH RD., UNIT #C-113
ENGLEWOOD, FL 34223 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: WOLFE, RICHARD A
Address: 2955 N BEACH ROAD, UNIT #C-113
City-St-Zip: ENGLEWOOD, FL 34223

Title: MGRM () Delete
Name: WOLFE, BARBARA N
Address: 2955 N BEACH ROAD, UNIT #C-113
City-St-Zip: ENGLEWOOD, FL 34223

Title: MGRM () Delete
Name: MACLENNAN, ALAISTER
Address: 11 LOVELOCK COURT
City-St-Zip: BALTIMORE, MD 21236

Title: MGRM () Delete
Name: MACLENNAN, NOREEN
Address: 11 LOVELOCK COURT
City-St-Zip: BALTIMORE, MD 21236

ADDITIONS/CHANGES:

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

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

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: RICHARD A. WOLFE

MGRM

01/13/2008

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