

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086026

FILED
Jun 09, 2006
Secretary of State

Entity Name: MCCLEAN CONSTRUCTION LLC

Current Principal Place of Business:

3677 NEEDLE TERRACE
NORTH PORT, FL 34286 US

New Principal Place of Business:

6547 MIDNIGHT PASS ROAD
36
SARASOTA, FL 34242 US

Current Mailing Address:

3677 NEEDLE TERRACE
NORTH PORT, FL 34286 US

New Mailing Address:

6547 MIDNIGHT PASS ROAD
36
SARASOTA, FL 34242 US

FEI Number: 20-3390499 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MCCLEAN, HERBERT
3677 NEEDLE TERRACE
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

MCCLEAN, HERBERT
6547 MIDNIGHT PASS ROAD
36
SARASOTA, FL 34242 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: HERBERT L. MCCLEAN

06/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCCLEAN, HERBERT
Address: 3677 NEEDLE TERRACE
City-St-Zip: NORTH PORT, FL 34286 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCCLEAN, HERBERT
Address: 6547 MIDNIGHT PASS ROAD, 36
City-St-Zip: SARASOTA, FL 34242 US

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: HERBERT L. MCCLEAN

MGRM

06/09/2006

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