2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086026

Entity Name: MCCLEAN CONSTRUCTION LLC

FILED Apr 26, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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6547 MIDNIGHT PASS ROAD

36

SARASOTA, FL 34242 US

Current Mailing Address: New Mailing Address:

6547 MIDNIGHT PASS ROAD

SARASOTA, FL 34242 US

FEI Number: 20-3390499 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MCCLEAN, HERBERT
 Name:

 Address:
 6547 MIDNIGHT PASS ROAD, 36
 Address:

 City-St-Zip:
 SARASOTA, FL
 34242 US
 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: HERBERT MCCLEAN MGRM 04/26/2007